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中信证券股份有限公司
CITIC Securities Company Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6030)

CHANGE IN AUTHORIZED REPRESENTATIVE TO ACCEPT SERVICE OF PROCESS AND NOTICES ON BEHALF OF THE COMPANY IN HONG KONG

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) hereby announces that, given Ms. XIA Mingli has resigned from CLSA Limited, an indirect wholly-owned subsidiary of the Company, the Board has resolved at a meeting held on 25 November 2024 to confirm and approve the appointment of Ms. Yu Hiu Kwan Hilda as the authorized representative to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in place of Ms. XIA Mingli, with effect from 25 November 2024.

By order of the Board
CITIC Securities Company Limited
ZHANG Youjun
Chairman

Beijing, the PRC
25 November 2024

As at the date of this announcement, the executive director of the Company is Mr. ZHANG Youjun; the non-executive directors of the Company are Mr. ZHANG Lin, Ms. FU Linfang, Mr. ZHAO Xianxin and Mr. WANG Shuhui; and the independent non-executive directors of the Company are Mr. LI Qing, Mr. SHI Qingchun and Mr. ZHANG Jianhua.