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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)

ANNOUNCEMENT

APPROVAL ON THE QUALIFICATION AND APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE

Reference is made to the announcement of CITIC Securities Company Limited (the “**Company**”) dated 26 June 2018 and the supplemental notice of the 2017 annual general meeting dated 8 June 2018 in relation to the appointment of Mr. LIU Hao as a supervisor of the Company.

According to the Approval (the “**Approval**”) of Shenzhen Securities Regulatory Bureau Relating to LIU Hao’s Qualification as the Chairman of the Supervisory Committee of a Securities Company (Shenzhengju Xu Ke Zi [2019] No. 12, the publication date is 11 March 2019 and the issuance date is 13 March 2019) published on the website of Shenzhen Bureau of China Securities Regulatory Commission (the “**Shenzhen Securities Regulatory Bureau**”), the qualification of Mr. LIU Hao’s serving as the chairman of the supervisory committee of a securities company has been approved (Qualification No. ND180030).

Mr. LIU Hao formally served as a supervisor of the Company from the issuance date of the Approval (i.e. 11 March 2019). The term of office of Mr. LIU Hao as a supervisor of the Company is the same as the term of office of the Sixth Session of the Supervisory Committee of the Company. According to the relevant resolution passed at the 17th meeting of the Sixth Session of the Supervisory Committee of the Company, Mr. LIU Hao formally serves as the Chairman of the Supervisory Committee from 14 March 2019, and Mr. LEI Yong will no longer serve as the Convenor of the Supervisory Committee of the Company from the same date.

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

Beijing, the PRC
14 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Youjun and Mr. YANG Minghui; the non-executive director is Mr. KUANG Tao; and the independent non-executive directors are Mr. LIU Ke, Mr. HE Jia and Mr. CHAN, Charles Sheung Wai.