



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)

PROXY FORM

For 2018 Annual General Meeting of CITIC Securities Company Limited to be held on Friday, 28 June 2019 and any adjourned meeting(s) thereof

I/We ^(Note 1) _____
of ^(Note 2) _____
being the registered holder(s) of _____ ^(Note 3) H shares with nominal value of
RMB1.00 each in the share capital of CITIC Securities Company Limited (the "Company"), hereby appoint the Chairman of the
meeting ^(Note 4 and Note 5) or _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2018 Annual General Meeting of the Company to be held
at 9:30 a.m. on Friday, 28 June 2019 at Beijing Room, 3rd Floor, Beijing Ruicheng Four Seasons Hotel, No. 48 Liangmaqiao Road,
Chaoyang District, Beijing, the People's Republic of China and any adjournment thereof as hereunder indicated in respect of the
resolutions set out in the Notice of the 2018 Annual General Meeting of the Company dated 10 May 2019, and if no such indication is
given, as my/our proxy thinks fit.

Please indicate how you wish your vote(s) to be cast by ticking the appropriate box next to the resolution.

ORDINARY RESOLUTIONS		For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
1.	To consider and approve the 2018 Work Report of the Board.			
2.	To consider and approve the 2018 Work Report of the Supervisory Committee.			
3.	To consider and approve the 2018 Annual Report.			
4.	To consider and approve the 2018 profit distribution plan.			
5.	To consider and approve the resolution on the re-appointment of accounting firms.			
6.	To consider and approve the resolution on the estimated investment amount for the proprietary business of the Company for 2019.			
8.	To consider and approve the resolution on considering the total remuneration of the Directors and the Supervisors of the Company for 2018.			
9.	To consider and approve the resolution on estimation of related party/continuing connected transactions contemplated in the ordinary course of business of the Company in 2019.			
9.01.	To consider and approve the resolution on contemplated related party/connected transactions between the Company and its subsidiaries and the CITIC Group and its subsidiaries and associates.			
9.02.	To consider and approve the resolution on contemplated related party transactions between the Company and its subsidiaries and companies in which the Directors, Supervisors and senior management of the Company hold positions as directors or senior management (excluding the subsidiaries of the Company).			
9.03.	To consider and approve the resolution on contemplated related party/connected transactions between the Company and companies holding more than 10% equity interest in an important subsidiary of the Company.			
9.04.	To consider and approve the resolution on contemplated related party transactions between the Company and companies which will hold more than 5% equity interest in the Company.			

