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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6099)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that Mr. LIU Zhenhua (“**Mr. LIU**”) has tendered his resignation from his positions as a non-executive Director of the Company, and a member of the Strategy and Sustainability Committee under the Board due to his work arrangements. The resignation of Mr. LIU from his positions as a non-executive Director of the Company, and a member of the Strategy and Sustainability Committee under the Board shall take effect when the appointment of a new non-executive Director to fill the vacancy arising from Mr. LIU’s resignation is considered and approved at the shareholders’ general meeting of the Company (the “**Shareholders’ General Meeting**”), prior to which, Mr. LIU will continue to perform his duties as a non-executive Director of the Company and a member of the Strategy and Sustainability Committee under the Board.

Mr. LI Xiaofei (“**Mr. LI**”) has tendered his resignation from his positions as a non-executive Director of the Company, and a member of each of the Remuneration and Appraisal Committee and the Nomination Committee under the Board due to his work arrangements. The resignation of Mr. LI from his positions as a non-executive Director of the Company and a member of each of the Remuneration and Appraisal Committee and the Nomination Committee under the Board shall take effect when the appointment of a new non-executive Director to fill the vacancy arising from Mr. LI’s resignation is considered and approved at the Shareholders’ General Meeting, prior to which, Mr. LI will continue to perform his duties as a non-executive Director of the Company and a member of each of the aforesaid special committees under the Board.

Each of Mr. LIU and Mr. LI has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the creditors of the Company (the “**Creditors**”).

The resignation of Mr. LIU and Mr. LI will not affect the operation of the Board and the Company. The Board would like to take this opportunity to extend its sincere gratitude to Mr. LIU and Mr. LI for their valuable contributions to the Company during their tenure of office.

By Order of the Board
China Merchants Securities Co., Ltd.
HUO Da
Chairman

Shenzhen, the PRC
April 17, 2026

As at the date of this announcement, the executive directors of the Company are Mr. HUO Da and Mr. ZHU Jiangtao; the non-executive directors of the Company are Ms. LUO Li, Mr. LIU Zhenhua, Mr. LI Delin, Mr. LI Xiaofei, Mr. HUANG Jian, Mr. ZHANG Mingwen and Ms. DING Lusha; the independent non-executive directors of the Company are Mr. YIP, Ying Chi Benjamin, Ms. ZHANG Ruijun, Ms. CHEN Xin, Mr. CAO Xiao and Mr. FENG Jinhua; and the employee representative director of the Company is Mr. MA Xiaoli.