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中国银河证券股份有限公司
CHINA GALAXY SECURITIES CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 06881)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF CHIEF INFORMATION OFFICER

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) announces that Mr. LUO Liming has been appointed as the Chief Information Officer of the Company with effect from 30 August 2022.

Biographical details of Mr. LUO Liming are set out below:

LUO Liming, male, born in September 1976, holds an on-job doctorate degree in computer application technology. From August 1998, he successively worked at Donghai Securities Co., Ltd. (東海證券股份有限公司), Shanghai Heng Kang Electronics Company Limited (上海市恒康電子有限公司), Beijing Shihua International Financial Information Company Limited (北京世華國際金融信息有限公司), Shanghai Global Business Intelligence Consulting Corp. (上海吉貝克信息技術有限公司), the Planning and Development Committee of China Securities Regulatory Commission, China Securities Internet System Co., Ltd. (中證機構間報價系統股份有限公司) and Zhongtai Securities Co., Ltd. (中泰證券股份有限公司). From June 2017 to February 2022, he was a member of the Executive Committee and the Business Director of the Company. He has been serving as the General Manager of the Company's Custodian Headquarters since September 2021, a member of the Party Committee of the Company since February 2022, and the Vice President and a member of the Executive Committee of the Company since March 2022.

By order of the Board
China Galaxy Securities Co., Ltd.
CHEN Liang
Chairman and Executive Director

Beijing, the PRC
30 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Liang (Chairman) and Mr. WANG Sheng (Vice Chairman and President); the non-executive directors are Mr. LIU Dingping, Mr. YANG Tijun, Ms. LIU Chang, Mr. LIU Zhihong and Mr. JIANG Yuesheng; and the independent non-executive directors are Mr. LIU Ruizhong, Mr. WANG Zhenjun, Ms. LIU Chun and Mr. LAW Cheuk Kin Stephen.