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)

ANNOUNCEMENT
NOMINATION OF EXECUTIVE DIRECTOR

China Galaxy Securities Co., Ltd. (the "**Company**") announces that on 23 January 2026, the board of directors (the "**Board**") of the Company considered and approved the proposal in relation to the nomination of Ms. QU Yanping as a candidate for executive director of the Company. The proposal shall be submitted to the shareholders' meeting of the Company for consideration and approval.

The biographical details of Ms. QU Yanping are set out below:

QU Yanping, female, born in July 1966, is a senior economist. She obtained a bachelor's degree in economics from the Central Institute of Finance and Banking (currently known as Central University of Finance and Economics) in June 1987, and a master's degree in business administration from Tsinghua University in January 2005. Ms. QU Yanping successively served as the deputy general manager of the Trust and Loan Department and the Fund Planning Department of China Construction Bank Trust and Investment Corporation (later renamed as China Cinda Trust and Investment Company) from May 1988 to October 1999. From October 1999 to April 2003, she served as the general manager of the Beijing Securities Trading Branch of China Cinda Trust and Investment Company (later renamed as Beijing Shuangyushu Securities Branch of China Galaxy Securities Company Limited). From April 2003 to July 2008, Ms. QU Yanping served as the inspector general of Galaxy Fund Management Company Limited. From July 2008 to January 2021, she successively served as the deputy director of the Human Resources Department and managing director of China Investment Corporation. During this period, from November 2010 to September 2020, she also concurrently served as a director of Shenyin & Wanguo Securities Co., Ltd., Shenwan Hongyuan Securities Co., Ltd. and Shenwan Hongyuan Group Co., Ltd., and as the chairperson of the board of supervisors of Central Huijin Asset Management Ltd.. From April 2020 to September 2021, she served as the deputy director (departmental manager level) of the Leading Group Office of the Directly Managed Enterprise/Equity Management Department II and the managing director of Central Huijin Investment Ltd.. Ms. QU Yanping has been the deputy secretary of the Party Committee of the Company since September 2021. She served as a supervisor and the chairperson of the supervisory committee of the Company from October 2021 to October 2025.

Ms. QU Yanping will enter into a letter of appointment with the Company. Her term of office will commence from the date of approval by the shareholders of the Company at the shareholders' meeting and end on the expiry of the term of the fifth session of the Board. She is eligible for re-election upon expiry of her term.

As an executive director of the Company, Ms. QU Yanping will not receive any director's fee from the Company but will receive corresponding remuneration in accordance with her position in the Company, including fixed salary, performance-based remuneration and benefits. Her specific remuneration will be determined pursuant to the relevant remuneration administrative measures of the Company with reference to her duties and responsibilities.

Save as disclosed above, Ms. QU Yanping has not held any directorships in other listed public companies in the last three years, does not hold any other position with the Company or any of its subsidiaries, and is not connected with any directors, senior management or substantial or controlling shareholders of the Company. Ms. QU Yanping does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Further, there is nothing in respect of the nomination of Ms. QU Yanping that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there anything that needs to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC
23 January 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Sheng (Chairman) and Mr. XUE Jun (Vice Chairman and President); the non-executive directors are Mr. YANG Tijun, Ms. LI Hui, Ms. HUANG Yan and Mr. SONG Weigang; and the independent non-executive directors are Mr. LAW Cheuk Kin Stephen, Mr. LIU Li, Mr. MA Zhiming and Ms. FAN Xiaoyun.