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*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6030)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 April 2014 for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014.

By order of the Board  
**CITIC Securities Company Limited**  
**WANG Dongming**  
*Chairman*

Beijing, the PRC  
15 April 2014

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongming, Mr. CHENG Boming, Mr. YIN Ke and Mr. LIU Lefei; the non-executive directors are Mr. JU Weimin and Mr. FANG Jun; and the independent non-executive directors are Mr. WU Xiaoqiu, Mr. LEE Kong Wai, Conway, Mr. RAO Geping and Mr. WEI Benhua.*