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*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6030)**

## **Voluntary Announcement**

On 15 September 2015, Cheng Boming, the President, Yu Xinli, the person-in-charge of the Operation Management Department under the Brokerage Development and Management Committee, and Wang Jinling of the Information and Technology Centre of CITIC Securities Company Limited (the “**Company**”) were being investigated pursuant to the law by the public security authority for insider dealing and leaking inside information. The relevant investigation is underway. If there is any development and if it involves any matter which requires to be disclosed, the Company will publish further announcement in a timely manner in accordance with relevant requirements.

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

Beijing, the PRC  
15 September 2015

*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 director is Mr. FANG Jun; and the independent non-executive directors are Mr. WU Xiaoqiu, Mr. LEE Kong Wai, Conway and Mr. RAO Geping.*