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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 Friday, 29 April 2016 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the first quarter ended 31 March 2016.

By order of the Board
CITIC Securities Company Limited
ZHANG Youjun
Chairman

Beijing, the PRC
19 April 2016

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Youjun, Mr. YIN Ke and Mr. YANG Minghui; the non-executive director is Mr. FANG Jun; and the independent non-executive directors are Mr. LIU Ke, Mr. HE Jia and Mr. LEE Kong Wai, Conway (Mr. CHAN Charles Sheung Wai).