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

ANNOUNCEMENT

This announcement is made by China Galaxy Securities Co., Ltd. (the “**Company**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Listing Rules.

Reference is made to the announcement of the Company dated 31 January 2016. As disclosed in the announcement, Ms. Huo Xiaoyu, the Vice President of the Company, was directed to cooperate with the judicial authority of the People's Republic of China due to personal reasons.

The board of directors of the Company hereby announces that, as Ms. Huo Xiaoyu cannot perform her duties, the Company has ceased to employ Ms. Huo Xiaoyu as a member of the Executive Committee and the Vice President of the Company with immediate effect.

The current business operations of the Company remain normal.

By order of the Board
China Galaxy Securities Co., Ltd.
Gu Weiguo
Vice Chairman and Executive Director

Beijing, the PRC
29 July 2016

As at the date of this announcement, the executive Directors of the Company are Mr. GU Weiguo and Mr. WU Chengming; the non-executive Directors are Mr. DU Ping, Mr. SHI Xun, Mr. ZHANG Jinghua and Mr. LI Chaoyang; and the independent non-executive Directors are Mr. LIU Feng, Mr. LUO Lin, Mr. WU Yuwu and Mr. CHI Fulin.