

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(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, 28 October 2016 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the third quarter ended 30 September 2016.

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

Beijing, the PRC
14 October 2016

As at the date of this announcement, our executive Directors are Mr. ZHANG Youjun, Mr. YIN Ke and Mr. YANG Minghui; our non-executive Director is Mr. FANG Jun; and our independent non-executive Directors are Mr. LIU Ke, Mr. HE Jia and Mr. CHAN, Charles Sheung Wai.