

*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.*



**中信证券股份有限公司**  
**CITIC Securities Company Limited**

*(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, 30 October 2018 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 2018.

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

Beijing, the PRC  
15 October 2018

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Youjun and Mr. YANG Minghui; the non-executive director is Mr. KUANG Tao; and the independent non-executive directors are Mr. LIU Ke, Mr. HE Jia, and Mr. CHAN, Charles Sheung Wai.*