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China Industrial Securities International Financial Group Limited

興證國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6058)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of China Industrial Securities International Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that pursuant to the articles of association of the Company (the “**Articles of Association**”), the Board proposed the appointment of Mr. Hu Pingsheng (“**Mr. Hu**”) as a non-executive director of the Company (the “**Non-executive Director**”). The proposed appointment of Mr. Hu as a Non-executive Director is subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of an ordinary resolution at the general meeting of the Company (the “**General Meeting**”).

The biographical details of Mr. Hu are as follows:

Mr. Hu, aged 57, joined Industrial Securities Co., Ltd. (“**Industrial Securities**”) (stock code: 601377.SH), the parent of the Company, in 1998. He was the deputy general manager of research and development center, the deputy general manager of investment banking headquarters, the officer of board secretariat, the office manager, the board secretary of Industrial Securities. Mr. Hu is currently the member of the party committee and vice president of Industrial Securities and the director of Industrial Securities (Hong Kong) Financial Holdings Limited, which are the controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Hu has over 24 years of experience in the financial services industry.

Mr. Hu obtained a doctorate degree in political economy from Fudan University, the PRC in June 1998.

Mr. Hu has confirmed that he has met the criteria as a senior management executive as stipulated in the Articles of Association.

As at the date of this announcement, the Company has not entered into any service contract with Mr. Hu. Upon passing of the resolution on the appointment of Mr. Hu as a Non-executive Director at the General Meeting, Mr. Hu's term of office will take effect from the date of the approval by the Shareholders at the General Meeting and is subject to re-election at the next following annual general meeting of the Company, and thereafter to retirement by rotation and re-election once every three years in accordance with the Articles of Association. During the term of his office, Mr. Hu will not receive any emolument.

As at the date of this announcement, Mr. Hu beneficially owned 7,204,858 shares of the Company representing approximately 0.18% of the issued shares of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Hu has not held any other positions in the Company and the Group nor any directorship in other listed public companies in the past three years.

Save as disclosed in this announcement, Mr. Hu has no relationship with any directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed in this announcement, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of Mr. Hu and the Company is not aware of any other matters that need to be brought to attention of the Shareholders.

The General Meeting circular containing, among others, details of the proposed appointment of the Non-executive Director, and the notice of the extraordinary general meeting, will be dispatched to the Shareholders in accordance with the Listing Rules and the Articles of Association in due course.

By Order of the Board
China Industrial Securities International Financial Group Limited
Huang Yilin
Chairman

Hong Kong, 7 July 2022

As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Huang Yilin (Chairman), three executive Directors, namely Mr. Li Baochen, Ms. Zeng Yanxia and Ms. Zhang Chunjuan, and three independent non-executive Directors, namely Ms. Hong Ying, Mr. Tian Li and Mr. Qin Shuo.