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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)**

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 DECEMBER 2022

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting of China Industrial Securities International Financial Group Limited (the “**Company**”) both dated 16 November 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

At the extraordinary general meeting of the Company held on Tuesday, 6 December 2022 (the “**EGM**”), all the resolutions proposed at the EGM were duly passed by the shareholders of the Company by way of poll. The poll results of each of the resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximately %)	
		For	Against
1.	To appoint Mr. Cai Junzheng as an executive director of the Company; and	2,090,233,401 (99.44%)	11,800,500 (0.56%)
2.	To authorize the board of directors of the Company to fix the remuneration of the director, if any.	2,090,232,901 (99.44%)	11,801,000 (0.56%)
Special Resolution		Number of votes (Approximately %)	
		For	Against
3.	To approve the second amended and restated memorandum and articles of association of the Company be adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company, with immediate effect after the conclusion of the EGM and to authorize any one director or the company secretary of the Company to do all acts and things to implement and give effect to the adoption of the second amended and restated memorandum and articles of association of the Company.	2,090,233,401 (99.44%)	11,800,500 (0.56%)

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 2 above, the resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution in item 3 above, the resolution was duly passed as a special resolution.

As at the date of the EGM, the issued share capital of the Company was 4,000,000,000 ordinary shares of HK\$0.10 each (the “**Shares**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting.

All Directors of the Company have attended the EGM.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**China Industrial Securities International Financial Group Limited**  
**Hu Pingsheng**  
*Chairman*

Hong Kong, 6 December 2022

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