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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 ANNUAL GENERAL MEETING HELD ON 10 MAY 2023 AND RETIREMENT OF EXECUTIVE DIRECTOR**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 MAY 2023**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of China Industrial Securities International Financial Group Limited (the “**Company**”) all dated 31 March 2023 (the “**Notice of AGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

At the annual general meeting of the Company held on Wednesday, 10 May 2023 (the “**AGM**”), all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll. The poll results of each of the resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (Approximately %)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and the reports of the board (the “ <b>Board</b> ”) of directors (the “ <b>Director(s)</b> ”) and independent auditor of the Company.	2,163,606,929 (99.99%)	500 (0.01%)
2.	(A) To re-elect Mr. Hu Pingsheng as a non-executive Director;	2,163,606,929 (99.99%)	500 (0.01%)
	(B) To re-elect Mr. Tian Li as an independent non-executive Director;	2,163,606,929 (99.99%)	500 (0.01%)
	(C) To resolve not to fill up the vacated office resulting from the retirement of Ms. Zeng Yanxia as an executive Director; and	2,163,606,929 (99.99%)	500 (0.01%)

	(D) To authorise the Board to fix the Directors' remuneration.	2,163,606,429 (99.99%)	1,000 (0.01%)
3.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	2,163,606,929 (99.99%)	500 (0.01%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company <sup>#</sup> ;	2,163,606,929 (99.99%)	500 (0.01%)
	(B) To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued share capital of the Company <sup>#</sup> ; and	2,163,606,929 (99.99%)	500 (0.01%)
	(C) To extend the general mandate granted to the board of directors to allot, issue and deal with additional shares by the addition thereto of an amount not exceeding the amount of shares bought back by the Company <sup>#</sup> .	2,163,606,429 (99.99%)	1,000 (0.01%)
5.	To authorize the directors of the Company to raise or borrow any sum or sums of money during the Relevant Period on behalf of the Company for the purpose of the Company or its wholly-owned subsidiaries and to provide guarantees for the wholly-owned subsidiaries of the Company, in each case in any single transaction with a value equal to or exceeding 10% of the consolidated net asset value of the Group <sup>#</sup> .	2,163,606,429 (99.99%)	1,000 (0.01%)

<sup>#</sup> The full text of ordinary resolutions 4 and 5 were set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above-mentioned resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, 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 AGM. 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 the Directors had attended the AGM.

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

## **RETIREMENT OF EXECUTIVE DIRECTOR**

With effect from the conclusion of the AGM, Ms. Zeng Yanxia (“**Ms. Zeng**”) has retired as an

executive Director due to her work arrangement. Ms. Zeng has confirmed that she has no disagreement with the Board and there is no other matter relating to her retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Ms. Zeng for her invaluable contributions to the Company during her tenure of office.

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

Hong Kong, 10 May 2023

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