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中信建投証券股份有限公司 CSC FINANCIAL CO., LTD.

*(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6066)*

NOMINATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF MEMBER OF SPECIAL COMMITTEES OF THE BOARD

NOMINATION OF EXECUTIVE DIRECTOR

The 57th meeting of the second session of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) approved the Resolution on Addition of Director of the Company and Member of Special Committees of the Board. Pursuant to the resolution approved at the Board meeting of the Company, the Board is pleased to announce that Mr. ZOU Yingguang (“**Mr. ZOU**”) has been nominated as a candidate for executive Director of the Company.

Mr. ZOU complies with the laws, regulations and the requirements of the stock exchange listing rules for the appointment of directors of listed securities companies in the place of the stock exchanges where the Company's Shares are listed. Mr. ZOU has no affiliated relationship with the substantial shareholders of the Company other than those stated in his biography, nor he holds any Shares of the Company, and has not been subject to any punishment by the securities regulatory authorities, the governmental authorities and the stock exchanges. Mr. ZOU, as an executive Director, will officially assume office from the date the resolution on his appointment is considered and approved at the general meeting of the Company, with a term of office ending when the term of the second session of the Board of the Company expires.

Biographical details of Mr. ZOU are as follows:

Mr. ZOU, born in December 1970, joined the Company in October 2023. He currently serves as a member of the party committee of the Company.

Mr. ZOU previously worked as a surgeon of Xuanwu Hospital, Capital Medical University, business manager of the Beijing securities outlet of Hainan Huayin International Trust Investment Corporation, manager of the institutional client section of South Haidian Road Outlet and senior business director of the bonds department of Huaxia Securities, assistant to general manager of the bonds department and the chief executive of the fixed income department of CSC Financial, member of the Executive Committee of CSC Financial, the chief executive of the fixed income department of CITIC Securities and an executive member of the Operation and Management Committee of CITIC Securities.

Mr. ZOU obtained a bachelor degree in clinical medicine from Capital Medical University, a master degree in finance from Central University of Finance and Economics and an EMBA degree from China Europe International Business School.

APPOINTMENT OF MEMBER OF SPECIAL COMMITTEES OF THE BOARD

The Board also resolved to appoint Mr. ZOU as a member of the Development Strategy Committee and a member of the Risk Management Committee of the Board at the meeting, subject to the passing of the resolution on appointment of Mr. ZOU as an executive Director of the Company at the general meeting, with effect from the date on which Mr. ZOU's appointment as an executive Director of the Company takes effect and ending when the term of the second session of the Board of the Company expires.

OTHER INFORMATION

Save as disclosed above, Mr. ZOU has confirmed that: (i) he does not hold directorship in other listed companies, nor any position in the Company or any of its subsidiaries for the last three years; (ii) he does not have any relationship with any Directors, supervisors, senior management or substantial or controlling Shareholders of the Company; and (iii) he does not have any interest in the shares of the Company within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. ZOU has confirmed that there are no other matters related to his appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

Upon approval of the appointment of Mr. ZOU at the general meeting, the Company will enter into an appointment letter with Mr. ZOU. As an executive Director of the Company, Mr. ZOU will not receive a director's fee from the Company.

A circular containing, among others, the details of the resolution on the election of executive Directors, together with the notice of the general meeting, will be dispatched to the shareholders in due course.

By order of the Board
CSC Financial Co., Ltd.
Wang Changqing
Chairman

Beijing, the PRC
November 9, 2023

As at the date of this announcement, the executive Director of the Company is Mr. WANG Changqing; the non-executive Directors of the Company are Mr. LI Min, Mr. WU Ruilin, Mr. YAN Xiaolei, Ms. ZHU Jia, Mr. YANG Dong and Ms. WANG Hua; and the independent non-executive Directors of the Company are Mr. PO Wai Kwong, Mr. LAI Guanrong, Mr. ZHANG Zheng, Mr. WU Xi and Mr. ZHENG Wei.