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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 NON-EXECUTIVE DIRECTOR

Nomination of Non-executive Director

The third meeting of the third session of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) approved the Resolution on Addition of Non-executive Director of the Company. Pursuant to the resolution approved at the Board meeting of the Company, the Board is pleased to announce that Ms. Hua Shurui (“**Ms. Hua**”) has been nominated as a candidate for non-executive Director of the Company.

Ms. Hua complies with the laws, regulations and the requirements of the listing rules of the stock exchanges where the Company’s shares are listed for the appointment of directors of listed securities companies. She has no affiliated relationship with the substantial Shareholders of the Company other than those stated in her biography, nor she 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. Ms. Hua will officially assume office as a non-executive Director from the date when the resolution on her appointment is considered and approved at the general meeting of the Company and her term of office will be until the term of the third session of the Board of the Company expires.

Biographical details of Ms. Hua are as follows:

Ms. Hua, born in June 1979, is currently a dispatched director of Central Huijin Investment Ltd.

Ms. Hua Shurui was the deputy general manager of Jilin Province Trust Co., Ltd. (吉林省信託有限責任公司), the general manager of the Wealth Management Center of Everbright Securities Co., Ltd., the assistant to the general manager of China Huadian Capital Holdings Co., Ltd., the chairman of the board of directors of Yibin Development Holding Group Company (宜賓發展控股集團公司), the vice mayor of Yibin Municipal Government, and served as a director of China Fortune International

Trust Co., Ltd. (華鑫國際信託有限公司), a director of CCB Principal Asset Management Co., Ltd. and a director of Yibin Tianyuan Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange), as well as a director of the Financial Services Bureau of Yibin City (宜賓市金融工作局).

Ms. Hua obtained a bachelor's degree in engineering from Jilin Institute of Technology (吉林工學院) (currently Changchun University of Technology (長春工業大學)), and a master's degree in arts and a doctoral degree in economics from Jilin University (吉林大學).

Other Information

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

Save as disclosed above, Ms. Hua has confirmed that there are no other matters related to her 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 the appointment of Ms. Hua is approved at the general meeting, the Company will enter into an appointment letter with Ms. Hua. As a non-executive Director of the Company, Ms. Hua will not receive any Director's emolument from the Company.

A circular containing, among others, the details of the resolution on the election of non-executive Director, together with the notice of the general meeting, will be dispatched to the shareholders (if requested) in due course.

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

Beijing, the PRC
May 30, 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. WANG Changqing and Mr. ZOU Yingguang; the Non-executive Directors of the Company are Mr. LI Min, Mr. WU Ruilin, Mr. YAN Xiaolei, Mr. LIU Yanming, 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.