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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)

NOTICE OF BOARD MEETING AND PROPOSED DECLARATION OF INTERIM DIVIDEND

The board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, September 26, 2024 for the purpose of, among other matters, reviewing and considering the recommendation for declaration and payment of the interim dividend of the Company and its subsidiaries based on the financial report for the first half of 2024 to shareholders (the “**Shareholders**”) of the Company.

Subject to the approval by the Board, the Company will publish a further announcement after the meeting of the Board to set out the details of the interim dividend.

As the interim dividend may or may not be approved by the Board at the meeting of the Board and the declaration and payment of the interim dividend, if approved by the Board, will also be subject to the shareholders’ approval at an extraordinary general meeting of the Company to be convened, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Beijing, the PRC
September 13, 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, Ms. HUA Shurui 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.