

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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 8th 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 Executive 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 announces that Mr. JIN Jianhua (“**Mr. JIN**”) has been nominated as a candidate for executive Director of the Company.

Mr. JIN 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. JIN 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. JIN, 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 third session of the Board of the Company expires.

Biographical details of Mr. JIN are as follows:

Mr. JIN Jianhua, born in January 1971. Mr. JIN joined the Company in November 2024 and currently serves as the deputy secretary of the Party Committee, the General Manager and a member of the Executive Committee of the Company.

Mr. JIN previously served as the deputy general manager of the Investment Banking Department (Beijing), member of the Investment Banking Management Committee, head of the financial industry group, head of the equipment manufacturing industry group and head of the M&A business line of CITIC Securities Co., Ltd., member of the Senior Management, general manager of GoldStone Investment Co., Ltd., chairman of CITIC Private Equity Funds Management Co., Ltd., deputy general manager of CITIC Investment Holdings Limited, general manager of CITIC Private Fund Management Co., Ltd and previously served as a director of Shanghai Baosteel Packaging Co., Ltd (a company listed on the Shanghai Stock Exchange).

Mr. JIN obtained a Bachelor's degree in industrial foreign trade and a Master's degree in technical economics from Xi'an Jiaotong University, and obtained a Master's degree in business administration from China Europe International Business School.

#### **APPOINTMENT OF MEMBER OF SPECIAL COMMITTEES OF THE BOARD**

The Board also resolved to appoint Mr. JIN 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 election of Mr. JIN as an executive Director of the Company at the general meeting, with effect from the date on which Mr. JIN's appointment as an executive Director of the Company takes effect and ending when the term of the third session of the Board of the Company expires.

#### **OTHER INFORMATION**

Save as disclosed above, Mr. JIN 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. JIN 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. JIN at the general meeting, the Company will sign an appointment letter with Mr. JIN. As an executive Director of the Company, the Director's fee of Mr. JIN shall be determined in accordance with the applicable remuneration management system of the Company.

A circular containing, among others, the details of the resolution on the election of executive Director, 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 8, 2024

*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. 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.*