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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by China Industrial Securities International Financial Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu will retire as the auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 6 May 2019 (the “**AGM**”) due to the Company's intention to align its appointment of auditor with that of its controlling shareholder.

On 21 March 2019, the Board resolved, with the recommendation from the audit committee of the Company, the Board proposes to appoint KPMG as the new auditor of the Company (the “**Proposed Appointment**”) to hold office until the conclusion of the next annual general meeting of the Company following the retirement of Deloitte Touche Tohmatsu and is subject to the approval of shareholders of the Company (the “**Shareholders**”) at the AGM.

The Board is of the view that the Proposed Appointment would align the audit arrangements between the Company and its controlling shareholder with a view to enhancing the efficiency of the audit services which would be in the best interest of the Company as well as the Shareholders as a whole.

Deloitte Touche Tohmatsu has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders. The Board confirms that there is no disagreement between Deloitte Touche Tohmatsu and the Company, and there are no other matters in respect of the proposed change of auditor of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Deloitte Touche Tohmatsu for its professional services rendered to the Company in the past years. The Board also looks forward to a constructive and professional relationship with KPMG in its external audit role in the future.

By Order of the Board
China Industrial Securities International Financial Group Limited
Yang Huahui
Chairman

Hong Kong, 21 March 2019

As at the date of this announcement, the Board comprises two non-executive Directors, namely Mr. Yang Huahui (Chairman) and Mr. Huang Yilin, three executive Directors, namely Mr. Huang Jinguang, Mr. Wang Xiang and Ms. Zeng Yanxia, and three independent non-executive Directors, namely Ms. Hong Ying, Mr. Tian Li and Mr. Qin Shuo.