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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) announces that Mr. Cho Ka Wai (“**Mr. Cho**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 24 October 2020.

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board further announces that Mr. Cho has ceased to act as the authorised representative to accept service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 24 October 2020. Ms. Zhang Chunjuan, the executive director of the Company, has been appointed as the Process Agent in place of Mr. Cho with effect from 24 October 2020.

Mr. Cho has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and/or the Stock Exchange in relation to his resignation.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Company Secretary and the Authorised Representative as soon as practicable and further announcement will be made by the Company upon fulfillment of those requirements under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Cho for his invaluable contributions to the Company during his tenure of office.

By Order of the Board
China Industrial Securities International Financial Group Limited
Huang Yilin
Chairman

Hong Kong, 23 October 2020

As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Huang Yilin (Chairman), four executive Directors, namely Mr. Li Baochen, Mr. Wang Xiang, Ms. Zeng Yanxia and Ms. Zhang Chunjuan, and three independent non-executive Directors, namely Ms. Hong Ying, Mr. Tian Li and Mr. Qin Shuo.