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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)

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) is pleased to announce that Ms. Tsang Wing Man (“**Ms. Tsang**”) has been appointed as the company secretary of the Company with effect from 10 March 2021. Ms. Tsang is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has experience in company secretarial matters. She holds a bachelor’s degree in business management from City University of Hong Kong. Ms. Tsang is an associate member of The Chartered Governance Institute and The Hong Kong Institute of Chartered Secretaries.

The Board further announces that Mr. Wang Xiang has resigned as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 10 March 2021. Ms. Tsang has been appointed as the Authorised Representative with effect from 10 March 2021.

The Board would like to take this opportunity to welcome Ms. Tsang on her appointment.

By Order of the Board

China Industrial Securities International Financial Group Limited

Huang Yilin

Chairman

Hong Kong, 10 March 2021

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.