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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)

**ANNOUNCEMENT ON PROGRESS OF APPOINTMENT OF
JOINT COMPANY SECRETARY AND ALTERNATE
AUTHORIZED REPRESENTATIVE**

Reference is made to the announcement (the “**Announcement**”) of CSC Financial Co., Ltd. (the “**Company**”) dated July 8, 2024 in relation to the change of Joint Company Secretary, secretary to the Board and Alternate Authorized Representative. As previously disclosed, the appointment of Mr. LIU Naisheng (“**Mr. LIU**”) as the Joint Company Secretary and the Alternate Authorized Representative shall be subject to the approval granted by the Hong Kong Stock Exchange in respect of a waiver from strict compliance with Rules 3.28 and 8.17 of the Hong Kong Listing Rules. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 8.17 of the Hong Kong Listing Rules, a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the Hong Kong Listing Rules. Rule 3.28 of the Hong Kong Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Hong Kong Stock Exchange, capable of discharging the functions of company secretary. Mr. LIU currently does not possess the qualifications of company secretary as required under Rule 3.28 of the Hong Kong Listing Rules. With reference to the biography as disclosed in the Announcement, the Directors believe that Mr. Liu has over 20 years of working experience in the capital market, is familiar with the operation of the Company, has achieved good communication with the members of the Board of the Company and is familiar with the internal operation mechanism of the Board, therefore possessing the professional knowledge and management experience necessary for discharging the functions of company secretary, as well as good work ethics and personal qualities. In addition, Mr. LIU will comply with the annual professional training requirement under Rule 3.29 of the Hong Kong Listing Rules and will enhance his knowledge of the Hong Kong Listing Rules from the date of his appointment.

Therefore, the Company has applied, and the Hong Kong Stock Exchange, on July 12, 2024, has granted, the Waiver with respect to the appointment of Mr. LIU as the Joint Company Secretary for a period of three years from the date of his appointment (the “**Waiver Period**”) on conditions that the Company engages Ms. WONG Wai Ling (“**Ms. WONG**”), the another Joint Company Secretary of the Company who is able to fully comply with the requirements set out under Note 1 to Rule 3.28 of the Hong Kong Listing Rules, to assist Mr. LIU and enable him to acquire the relevant experience to discharge the functions of a company secretary during the Waiver Period as required under Note 2 to Rule 3.28 of the Hong Kong Listing Rules; and the Waiver could be revoked if there are material breaches of the Hong Kong Listing Rules by the Company. The Hong Kong Stock Exchange may withdraw or change the Waiver if the Company’s situation changes. As soon as receiving the Waiver, the appointment of Mr. LIU as the Joint Company Secretary and the Alternate Authorized Representative took effect on July 12, 2024.

The biography of Ms. WONG is as follows:

Ms. WONG is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. Ms. WONG has over 15 years of experience in providing company secretarial services. Ms. WONG is an associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

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

Beijing, the PRC
July 12, 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.