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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 EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) hereby announces that Mr. Wang Xiang (“**Mr. Wang**”) has tendered his resignation as an executive Director and the deputy chief executive officer of the Company due to devote more time and energy to his other business commitments with effect from 11 March 2022.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wang 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, 11 March 2022

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