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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)

UPDATE ON LEGAL PROCEEDING IN RESPECT OF MARGIN LOANS CLIENTS

This announcement is made by China Industrial Securities International Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference are made to the announcements of the Company dated 30 April 2021 and 9 July 2021, respectively (the “**Announcements**”), among other things, in respect of commencement of the legal proceeding at the High Court of the Hong Kong Special Administrative Region by CISI Brokerage against Fuguiniao Loan and a judgment. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, on 22 April 2022, the High Court of the Hong Kong Special Administrative Region issued a final judgment on Mr. Lam Wo Ping and Mr. Lam Wo Sze (case number: HCA 668/2021). Mr. Lam Wo Ping and Mr. Lam Wo Sze shall repay CISI Brokerage HK\$90,160,443.76 and interest as well as legal costs.

Currently, the aforesaid debts have been made provision for impairment and written off in previous years. The business operations of the Group are normal, and the above-mentioned litigation matters have no significant impact on the business operations, financial position and solvency of the Group.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 26 April 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.