



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)
(於中華人民共和國註冊成立的股份有限公司)
(Stock Code 股份代號: 6066)

June 2, 2022

Dear Registered holder(s),

CSC Financial Co., Ltd. (the "Company")
- Annual General Meeting ("AGM") to be held on Tuesday, June 28, 2022

The AGM will be held at 2:00 p.m. on Tuesday, June 28, 2022 at the Multi-function Hall, B1/F, Office Building of CSC Financial Co., Ltd., No.188 Chaonei Avenue, Dongcheng District, Beijing, PRC and available for joining by shareholders through the online platform. For more AGM details, please refer to the Company's AGM Circular and Notice dated June 2, 2022.

Joining the AGM through Online Webcast

You can join the AGM through online webcast. You will be able to view the AGM through online webcast and submit online questions to the Company, please refer to the Company's AGM Circular and Notice for voting details. From 1:30 p.m. on Tuesday, June 28, 2022, you can log in to the AGM online platform by visiting the meeting website:

<http://meetings.computershare.com/CSCFinancialAGM2022>

and entering the following details:

- Shareholder Number: your 10-digit shareholder reference number starting with "C" printed under the barcode on the top right corner of this letter
- Last Name: your surname as registered with the Company's Hong Kong Share Registrar

Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

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

各位登記股東：

中信建投証券股份有限公司（「本公司」）
- 於2022年6月28日（星期二）舉行之股東週年大會（「股東週年大會」）

本公司之股東週年大會將於2022年6月28日（星期二）下午2時假座中國北京市東城區朝內大街188號中信建投証券股份有限公司辦公大樓B1層多功能廳舉行，並可供股東透過網上平台以在線方式參與。有關更多股東週年大會之詳情，請參閱本公司日期為2022年6月2日的股東週年大會通函、通告。

以網上直播方式參與股東週年大會

閣下可以網上直播方式參與股東週年大會。閣下可透過網上直播觀看股東週年大會，並可於網上向本公司提交問題，相關投票事宜請參閱本公司股東週年大會通函、通告。自2022年6月28日（星期二）下午1時30分起，閣下可通過以下網站登錄股東週年大會網上平台：

<http://meetings.computershare.com/CSCFinancialAGM2022>

並輸入以下資料：

- 股東參考編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於香港股份過戶登記處所登記之姓氏

請將登入資料妥為保存以於股東週年大會使用，請勿向任何人士透露有關資料。

承董事會命
中信建投証券股份有限公司
王常青
董事長

2022年6月2日