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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 NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

References are made to the announcement and the circular of China Industrial Securities International Financial Group Limited (the “**Company**”) dated 7 July 2022 and 11 July 2022, respectively, together with the announcement dated 29 July 2022 in relation to the poll results of the extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the announcements and the circular.

The appointment of Mr. Hu Pingsheng (“**Mr. Hu**”) as the Non-executive Director has been approved at the EGM with effect from 29 July 2022.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Huang Yilin (“**Mr. Huang**”) has tendered his resignation as a non-executive Director due to work allocation with effect from 29 July 2022.

CHANGE OF CHAIRMAN OF THE BOARD

The Board further announces that Mr. Huang has ceased to act as the chairman of the Board with effect from 29 July 2022. Mr. Hu has been appointed as the chairman of the Board with effect from 29 July 2022.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 29 July 2022, Mr. Huang has ceased to act as the chairman of the nomination committee of the Company, and a member of each of the audit committee and the remuneration committee of the Company.

Mr. Hu has been appointed as the chairman of the nomination committee of the Company, and a member of each of the audit committee and the remuneration committee of the Company with effect from 29 July 2022.

Mr. Huang 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. Huang for his invaluable contributions to the Company during his tenure of office, and express its warmest welcome to Mr. Hu for joining the Board.

By Order of the Board
China Industrial Securities International Financial Group Limited
Hu Pingsheng
Chairman

Hong Kong, 29 July 2022

As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Hu Pingsheng (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.