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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 CHANGE OF CHIEF EXECUTIVE OFFICER

References are made to the announcement of China Industrial Securities International Financial Group Limited (the “**Company**”) dated 14 November 2022 (the “**Announcement**”) and the circular of the Company dated 16 November 2022 (the “**Circular**”) together with the poll results announcement of the extraordinary general meeting of the Company dated 6 December 2022 (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. Cai Junzheng (“**Mr. Cai**”) as the executive Director of the Company has been approved at the EGM with effect from 6 December 2022. On 6 December 2022, Mr. Cai has entered into a service contract with the Company for a term of three years commencing from 6 December 2022, subject to the provisions of retirement by rotation and re-election in accordance with the Articles of Association. He is entitled to receive monthly remuneration of HK\$250,000 and discretionary bonus, which is determined by the Board with the recommendation of the remuneration committee of the Company with reference to the various factors such as duties and responsibilities of Mr. Cai and prevailing market conditions.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Li Baochen (“**Mr. Li**”) has tendered his resignation as an executive Director of the Company due to devote more time and energy to his other business commitments with effect from 6 December 2022.

CHANGE OF CHIEF EXECUTIVE OFFICER

The Board further announces that, with effect from 6 December 2022, Mr. Li has ceased to act as the

chief executive officer of the Company. Mr. Cai has been appointed as the chief executive officer of the Company.

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

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

Hong Kong, 6 December 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. Cai Junzheng, Ms. Zeng Yanxia and Ms. Zhang Chunjuan, and three independent non-executive Directors, namely Ms. Hong Ying, Mr. Tian Li and Mr. Qin Shuo.