

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)
(Stock Code: 6066)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) hereby announces that due to age concern, Mr. WANG Xiaolin (“**Mr. WANG**”), the non-executive director of the Company, submitted a resignation report to the Board and tendered his resignation as the director and vice chairman of the Board, the member of the development strategy committee of the Board and the member of the audit committee of the Board.

Pursuant to the relevant requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company, the resignation of Mr. WANG will not cause the number of members of the board of directors to be lower than the quorum. The resignation takes effect on March 8, 2023.

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. His resignation will not affect the normal operation of the Board and the Company.

The Board hereby expresses its sincere gratitude to Mr. WANG for his contribution during his tenure.

By Order of the Board
CSC Financial Co., Ltd.
Chairman
WANG Changqing

Beijing, the PRC
March 8, 2023

As at the date of this announcement, the executive directors of the Company are Mr WANG Changqing and Mr. LI Geping; the non-executive directors of the Company are Mr. YU Zhongfu, Ms. ZHANG Qin, Ms. ZHU Jia, Ms. ZHANG Wei, Mr. YANG Dong and Ms. WANG Hua; and the independent non-executive directors of the Company are Mr. PO Wai Kwong, Mr. LAI Guanrong, Mr. ZHOU Chengyue, Mr. ZHANG Zheng and Mr. WU Xi.