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# 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 DIRECTOR

The Board of Directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) hereby announces that non-executive director Ms. ZHANG Wei (“**Ms. ZHANG**”) has tendered to the Board her resignation as a non-executive director of the Company and a chairperson of the Risk Management Committee of the Board and a member of the Remuneration and Nomination Committee of the Board due to her job re-arrangement.

In accordance with laws and regulations including the Company Law of the People's Republic of China, the Code of Corporate Governance for Listed Companies, the Rules for Governance of Securities Companies, and relevant requirements under the Articles of Association of CSC Financial Co., Ltd., the resignation of Ms. ZHANG will not result in the number of members of the Board falling below the statutory minimum number. The above resignation will become effective on April 11, 2023.

Ms. ZHANG has confirmed that she has no disagreement with the Board of the Company, and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders and creditors of the Company. The resignation of Ms. ZHANG will not affect the normal operation of the Board and the Company.

The Board would like to express its sincere gratitude to Ms. ZHANG for her positive contribution to the development of the Company during her term of office.

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

Beijing, the PRC  
April 11, 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 Ms. ZHU Jia, Mr. WU Ruilin, 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.*