

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 DIRECTOR

Reference is made to the announcement of CSC Financial Co., Ltd. (the “**Company**”) dated April 16, 2023. Given that Mr. ZHOU Chengyue (“**Mr. ZHOU**”) is unable to perform his duties as an independent Director of the Company, he has resigned as an independent Director of the Company, a member of the Risk Management Committee of the Board and a member of the Audit Committee of the Board, with effect from May 15, 2023.

In accordance with the Company Law of the People's Republic of China, the Rules for Independent Directors of Listed Companies and relevant requirements under the Articles of Association of CSC Financial Co., Ltd. (the “**Articles of Association**”), the resignation of Mr. ZHOU will result in the number of independent Directors of the Company falling below one-third of the number of all Directors as stipulated in the Articles of Association but more than one-third of the number of existing Directors. The Company will fill the deficiency in the number of independent Directors in accordance with relevant laws, regulations and the requirements under the Articles of Association as soon as possible.

As confirmed by Mr. ZHOU, he has no disagreement with the Board of the Company, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Company. The resignation of Mr. ZHOU will not affect the normal operation of the Board and the Company.

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

Beijing, the PRC
May 15, 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. WU Ruilin, Ms. ZHU Jia, 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. ZHANG Zheng and Mr. WU Xi.