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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 executive director Mr. LI Geping (“**Mr. LI**”) has tendered to the Board his resignation as an executive director of the Company, a member of the Development Strategy Committee of the Board, a member of the Risk Management Committee of the Board, the General Manager, a member of the Executive Committee and the Chief Financial Officer of the Company due to person reasons.

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 Mr. LI will not result in the number of members of the Board falling below the statutory minimum number. Mr. LI's resignation as an executive director of the Company and a member of special committees of the Board will take effect from June 1, 2023; his resignation as senior management including the General Manager, a member of the Executive Committee and the Chief Financial Officer of the Company will be carried out as soon as possible in accordance with the relevant laws and regulations and the Articles of Association of CSC Financial Co., Ltd. The Company is operating normally and the resignation of Mr. LI will not affect the normal operation of the Board and the Company.

Mr. LI has confirmed that 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.

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

Beijing, the PRC  
June 1, 2023

*As at the date of this announcement, the executive Director of the Company are Mr. WANG Changqing; the non-executive Directors of the Company are Mr. WU Ruilin, Mr. LI Min, Mr. YAN Xiaolei, 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. ZHOU Chengyue, Mr. ZHANG Zheng and Mr. WU Xi.*