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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)

CHANGE OF CHIEF RISK OFFICER AND RESIGNATION OF DEPUTY CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) hereby announces that Ms. Zeng Yanxia (“**Ms. Zeng**”) has tendered her resignation as a chief risk officer and deputy chief executive officer of the Company due to her work arrangement with effect from 4 August 2023. Ms. Zeng has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Kwok Kei Chi (“**Mr. Kwok**”) has been appointed as a chief risk officer of the Company with effect from 4 August 2023.

The biographical details of Mr. Kwok are as follows:

Mr. Kwok, aged 52, joined the Group in 2011. Mr. Kwok is currently the assistant chief executive officer of the Company and the general manager of the clientele department and, as well as a director of various subsidiaries of the Company. Mr. Kwok has over 27 years of experience in the financial services industry. From April 1996 to December 2011, he has successively served as management trainee, officer, manager and deputy head of the settlement department, and operation manager, head of China operations, and the general manager of operations of CASH Financial Services Group Limited (stock code:0510); the chief operating officer of I-Access Investors Limited. From December 2011 to August 2021, he was the general manager of mainland business department of the Company and a director of various subsidiaries of the Company. Mr. Kwok obtained a bachelor degree in accounting from the University of Abertay (formerly known as Dundee Institute of Technology) in 1993 and a master degree in finance from the University of Strathclyde in 1995.

The Board would like to take this opportunity to thank Ms. Zeng for her invaluable contributions to the Company during her tenure of office, and express its warmest welcome to Mr. Kwok on his new appointment.

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

Hong Kong, 4 August 2023

As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Hu Pingsheng (Chairman), two executive Directors, namely Mr. Cai Junzheng and Ms. Zhang Chunjuan, and three independent non-executive Directors, namely Ms. Hong Ying, Mr. Tian Li and Mr. Qin Shuo.