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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY DIRECTOR

This announcement is made by China Industrial Securities International Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company was informed that Ms. Zhang Chunjuan (“**Ms. Zhang**”), an executive Director of the Company acquired an aggregate of 1,004,000 shares of the Company (the “**Shares**”) in the open market during the period from 2 November 2023 to 20 November 2023 (the “**Acquisition**”). Immediately after the Acquisition, Ms. Zhang holds 1,004,000 Shares, representing 0.03% of the total issued share capital of the Company as at the date of this announcement.

As advised by Ms. Zhang, she has unswerving confidence in the future prospects and long-term development of the Company. In compliance with applicable laws and regulatory requirements, Ms. Zhang will not rule out the possibility that she may further increase her shareholding in the Company as and when appropriate.

Based on the public information available to the Company and as far as the Board is aware, the Company has continued to maintain sufficient public float of the issued Shares in compliance with Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as at the date of this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 29 November 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.