

*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.*



## **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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER, APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF CHIEF COMPLIANCE AND RISK OFFICER**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Industrial Securities International Financial Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Cai Junzheng (“**Mr. Cai**”) has tendered his resignation as an executive Director and the chief executive officer of the Company with effect from 18 January 2024 in order to devote more time and energy to his other business commitments.

Mr. Cai has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as of an executive Director and the chief executive officer of the Company that needs to be brought to the attention of the shareholders of the Company.

### **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The Board further announces that Ms. Zhang Chunjuan (“**Ms. Zhang**”), an executive Director, succeed Mr. Cai as the chief executive officer of the Company with effect from 18 January 2024.

The biographical details of Ms. Zhang are as follows:

Ms. Zhang, aged 39, was appointed as an executive Director on 2 August 2019. She was appointed as chief financial officer of the Company on 17 July 2019. Ms. Zhang is also a director of various subsidiaries of the Group. Ms. Zhang was appointed as a deputy chief executive officer and chief financial officer of Industrial Securities (Hong Kong) Financial Holdings Limited, the controlling shareholder of the Company (as defined in the Listing Rules) on 19 March 2019, she was also appointed as an executive director, general manager and legal representative of Industrial Securities Consultancy Service (Shenzhen) Company Limited\* on 18 January 2024, which is the subsidiary of Industrial Securities (Hong Kong) Financial Holdings Limited. Currently, she is a director of Intelligent Capital Company Limited and manager of Artland International Company Limited LLC and 118 East 59th Street Realty LLC. Ms. Zhang was deputy chief executive officer and chief compliance officer of the Company from 17 July 2020 to 18 January 2024. Ms. Zhang has over 15 years of experience in financial services industry.

From July 2008 to September 2013, Ms. Zhang served as the manager of information management and analysis department of the integrated business planning department of planning and finance department of Industrial Securities. From October 2013 to April 2015, Ms. Zhang served as the manager and senior manager of tax planning and accounting internal control department of finance department of Industrial Securities. From May 2015 to May 2017, Ms. Zhang served as the manager and senior manager of financial management and analysis department financial management division of finance department of Industrial Securities. From May 2017 to December 2017, Ms. Zhang served as the assistant general manager of finance department and manager of financial management analysis department. From January 2018 to October 2018, Ms. Zhang served as the director of planning and analysis department of planning and finance department of Industrial Securities. From October 2018 to March 2019, Ms. Zhang served as the assistant general manager of planning and finance department and the director of planning and analysis department of Industrial Securities.

Ms. Zhang obtained a master degree in accounting from Shanghai University of Finance and Economics in July 2008. She is also a certified public accountant and intermediate accountant of the PRC.

## **APPOINTMENT OF CHIEF COMPLIANCE AND RISK OFFICER**

Recently, the position of the chief compliance officer and the position of the chief risk officer of the Company have been merged and renamed as the chief compliance and risk officer, Mr. Kwok Kei Chi (“**Mr. Kwok**”), (the currently chief risk officer of the Company) has taken up the position of chief compliance and risk officer of the Company with effect from 18 January 2024.

The biographical details of Mr. Kwok are as follows:

Mr. Kwok, aged 53, 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 was appointed as a supervisor of Industrial Securities Consultancy Service (Shenzhen) Company Limited\*, the subsidiary of Industrial Securities (Hong Kong) Financial Holdings Limited, the controlling shareholder of the Company (as defined in the Listing Rules) on 18 January 2024. Mr. Kwok has over 28 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 express its gratitude to Mr. Cai for his invaluable contribution to the Company during his tenure of office, and extend its warm welcome to Ms. Zhang and Mr. Kwok on their new positions.

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

Hong Kong, 18 January 2024

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

*\* For identification purpose only*