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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)**

## **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

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The board (the “**Board**”) of directors (the “**Director(s)**”) of China Industrial Securities International Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that pursuant to the second amended and restated articles of association of the Company (the “**Articles of Association**”), the Board proposed the appointment of Mr. Xiong Bo (“**Mr. Xiong**”) as a non-executive director of the Company (the “**Non-executive Director**”). The proposed appointment of Mr. Xiong as the Non-executive Director is subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) by way of an ordinary resolution at an extraordinary general meeting of the Company (the “**EGM**”).

The biographical details of Mr. Xiong are as follows:

Mr. Xiong, aged 46, joined Industrial Securities Co., Ltd. (“**Industrial Securities**”) (a company listed on the Shanghai Stock Exchange, stock code: 601377), the parent of the Company, in 2001. He was general manager of the Xi’an sales department, general manager of the retail client department, a member of private wealth management business committee, general manager of wealth management department, general manager of Northwest branch, general manager of Beijing branch and general manager of sales and trading business headquarter of Industrial Securities.

Mr. Xiong is currently the director and chief executive officer of Industrial Securities (Hong Kong) Financial Holdings Limited (“**Industrial Securities (Hong Kong)**”), the controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the director of IS (Hong Kong) Investment Limited and the director and chief executive officer of Industrial Securities (Singapore) Financial Holdings Pte. Ltd., the director of Industrial Securities (Singapore) Pte. Ltd. and Industrial Securities (Singapore) Corporate Advisory Pte. Ltd., which are the subsidiaries of Industrial Securities (Hong Kong). Mr. Xiong has over 23 years of experience in the financial services industry.

Mr. Xiong obtained a doctor degree in Management from The Hong Kong Polytechnic University in October 2014.

Mr. Xiong has confirmed that he has met the criteria as a senior management executive as stipulated in the Articles of Association.

As at the date of this announcement, the Company has not entered into any service contract with Mr. Xiong. Upon the approval by the Shareholders by way of an ordinary resolution at the EGM on the proposed appointment of Mr. Xiong as a non-executive Director, Mr. Xiong's term of office will take effect immediately and the Company will enter into a service contract with Mr. Xiong for a term of three years commencing from the date of approval at the EGM. Mr. Xiong's term of office is subject to retirement by rotation and re-election in accordance with the Articles of Association. Mr. Xiong will not receive any emolument.

As at the date of this announcement, Mr. Xiong beneficially owned 2,058,531 shares of the Company representing approximately 0.05% of the issued shares of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Xiong has not held any other positions in the Company and the Group nor any directorship in other listed public companies in the past three years.

Save as disclosed in this announcement, Mr. Xiong has no other relationship with any directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed in this announcement, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the proposed appointment of Mr. Xiong as a non-executive Director, and the Company is not aware of any other matters that need to be brought to attention of the Shareholders.

A circular containing, among others, details relating to the proposed appointment of the Non-executive Director together with the notice convening the EGM, will be dispatched to the Shareholders in due course.

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

Hong Kong, 5 February 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.*