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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 MARCH 2024

References are made to the circular (the “Circular”) and the notice of extraordinary general meeting of China Industrial Securities International Financial Group Limited (the “Company”) both dated 9 February 2024. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

At the extraordinary general meeting of the Company held on Monday, 4 March 2024 (the “EGM”), all the resolutions proposed at the EGM were duly passed by the shareholders of the Company by way of poll. The poll results of each of the resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximately %)	
		For	Against
1.	To appoint Mr. Xiong Bo as a non-executive director of the Company; and	2,266,769,930 (100%)	0 (0%)
2.	To authorize the board of directors of the Company to fix the remuneration of Mr. Xiong Bo, if any.	2,266,769,930 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above-mentioned resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the issued share capital of the Company was 4,000,000,000 ordinary shares of HK\$0.10 each (the “Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting.

All the Directors had attended the EGM.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
China Industrial Securities International Financial Group Limited
Xiong Bo
Chairman

Hong Kong, 4 March 2024

As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Xiong Bo (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.