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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

References are made to the announcement of China Industrial Securities International Financial Group Limited (the “**Company**”) dated 5 February 2024 (the “**Announcement**”) and the circular of the Company dated 9 February 2024 (the “**Circular**”) together with the poll results announcement of the extraordinary general meeting of the Company dated 4 March 2024 (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Announcement and the Circular.

The appointment of Mr. Xiong Bo (“**Mr. Xiong**”) as the non-executive Director of the Company has been approved at the EGM with effect from 4 March 2024. On 4 March 2024, Mr. Xiong has entered into a service contract with the Company for a term of three years commencing from 4 March 2024, subject to the provisions of retirement by rotation and re-election in accordance with the Articles of Association. He will not receive any emolument.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Hu Pingsheng (“**Mr. Hu**”) has tendered his resignation as a non-executive Director of the Company due to work allocation with effect from 4 March 2024.

CHANGE OF CHAIRMAN OF THE BOARD

The Board further announces that, with effect from 4 March 2024, Mr. Hu has ceased to act as the chairman of the Board. Mr. Xiong, the non-executive Director, succeed Mr. Hu as the chairman of

the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 4 March 2024, Mr. Hu has ceased to act as the chairman of the nomination committee under the Board, and a member of each of the audit committee and the remuneration committee under the Board. Mr. Xiong succeed Mr. Hu as the chairman of the nomination committee under the Board, and a member of each of the audit committee and the remuneration committee under the Board.

Mr. Hu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Hu for his invaluable contributions to the Company during his tenure of office, and extend its warm welcome to Mr. Xiong for joining the Board.

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.