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# 中信建投証券股份有限公司 CSC FINANCIAL CO., LTD.

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 6066)

## RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) hereby announces that executive director Mr. ZOU Yingguang (“**Mr. ZOU**”) has tendered to the Board his resignation as an executive director of the Company, a member of the Development Strategy Committee of the Board and a member of the Risk Management Committee of the Board due to changes of his working arrangement. After his resignation, Mr. ZOU will not hold any other positions in the Company and its controlling subsidiaries.

In accordance with laws and regulations including the Company Law of the People's Republic of China, the Code of Corporate Governance for Listed Companies, the Rules for Governance of Securities Companies, and relevant requirements under the Articles of Association of CSC Financial Co., Ltd., the resignation of Mr. ZOU will not result in the number of members of the Board falling below the statutory minimum number. Mr. ZOU's resignation will take effect from November 5, 2024.

As confirmed by Mr. ZOU, he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Company. The resignation of Mr. ZOU will not affect the normal operation of the Board and the Company.

The Board would like to express its sincere gratitude to Mr. ZOU for his positive contribution to the development of the Company during his term of office.

By order of the Board  
**CSC Financial Co., Ltd.**  
**Wang Changqing**  
*Chairman*

Beijing, the PRC  
November 5, 2024

*As at the date of this announcement, the Executive Director of the Company is Mr. WANG Changqing; the Non-executive Directors of the Company are Mr. LI Min, Mr. YAN Xiaolei, Mr. LIU Yanming, Mr. YANG Dong, Ms. HUA Shurui and Ms. WANG Hua; and the Independent Non-executive Directors of the Company are Mr. PO Wai Kwong, Mr. LAI Guanrong, Mr. ZHANG Zheng, Mr. WU Xi and Mr. ZHENG Wei.*