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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) hereby announces that Ms. Zhang Chunjuan (“**Ms. Zhang**”) has tendered her resignation as a chief financial officer of the Company due to her work arrangement with immediate effect. Ms. Zhang has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Wang Li (“**Mr. Wang**”) has been appointed as a chief financial officer of the Company with immediate effect.

The biographical details of Mr. Wang are set out as follows:

Mr. Wang, aged 43, joined the Company in 2020. He was the financial controller of TZ (Taizhong) Hong Kong International Limited, the director of the treasury department of Fosun International Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 00656) and the head of finance department of Fosun Hani Securities Limited. Mr. Wang was the head of finance department and is currently the head of board office of the Company, as well as the head of planning and finance department of Industrial Securities (Hong Kong) Financial Holdings Limited, which is the controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Mr. Wang obtained a bachelor degree in accounting from the Macquarie University in Australia and a master degree in finance from the University of Sydney.

The Board would like to express its gratitude to Ms. Zhang for her invaluable contributions to the Company during her tenure of office, and welcome Mr. Wang on his new appointment.

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

Hong Kong, 5 December 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.