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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 COMPLIANCE AND RISK OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) hereby announces that Mr. Kwok Kei Chi (“**Mr. Kwok**”) has tendered his resignation as a chief compliance and risk officer of the Company due to his personal development with effect from 16 January 2025. Mr. Kwok 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 of the Company.

The Board further announces that Mr. Xie Yuti (“**Mr. Xie**”) has been appointed as a chief compliance and risk officer of the Company with effect from 16 January 2025.

The biographical details of Mr. Xie are as follows:

Mr. Xie, aged 46, joined Industrial Securities Co., Ltd.* (興業證券股份有限公司) (“**Industrial Securities**”) (a company listed on the Shanghai Stock Exchange, stock code: 601377), the parent of the Company, in 2006. He was a director of division one of audit department, a director of on-site auditing division one of audit department and a director of headquarter auditing division of audit department of Industrial Securities. Mr. Xie is currently the head of audit department of the Company, concurrently the head of audit department of Industrial Securities (Hong Kong) Financial Holdings Limited, 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. Xie has over 24 years of experience in the financial services industry.

Mr. Xie obtained a bachelor degree in computer science and technology from the Xiamen University, the PRC in 2000.

The Board would like to take this opportunity to thank Mr. Kwok for his invaluable contributions to the Company during his tenure of office, and welcome Mr. Xie on his new appointment.

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

Hong Kong, 16 January 2025

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.

**For identification purpose only*