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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 ANNUAL GENERAL MEETING HELD ON 16 MAY 2025 AND CHANGE OF BOARD COMPOSITION AND BOARD COMMITTEES

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of China Industrial Securities International Financial Group Limited (the “**Company**”) all dated 31 March 2025 (the “**Notice of AGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 MAY 2025

At the annual general meeting of the Company held on Friday, 16 May 2025 (the “**AGM**”), all the resolutions proposed at the AGM 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 consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 and the reports of the board (the “ <b>Board</b> ”) of directors (the “ <b>Director(s)</b> ”) and independent auditor of the Company.	2,323,807,531 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.01 per share of the Company for the year ended 31 December 2024.	2,323,807,531 (100%)	0 (0%)
3.	(A) To re-elect Ms. Zhang Chunjuan as an executive Director;	2,323,807,531 (100%)	0 (0%)
	(B) To re-elect Mr. Tian Li as an independent non-executive Director; and	2,323,807,531 (100%)	0 (0%)

	(C) To authorize the Board to fix the Directors' remuneration.	2,323,807,531 (100%)	0 (0%)
4.	(A) To appoint Mr. Chan Ho Wing as an independent non-executive Director;	2,323,807,531 (100%)	0 (0%)
	(B) To appoint Ms. Du Li as an independent non-executive Director; and	2,323,807,531 (100%)	0 (0%)
	(C) To authorise the Board to fix the Directors' remuneration.	2,323,807,531 (100%)	0 (0%)
5.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	2,323,807,531 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company <sup>#</sup> ;	2,323,807,531 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued share capital of the Company <sup>#</sup> ; and	2,323,807,531 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the addition thereto of an amount not exceeding the amount of shares bought back by the Company <sup>#</sup> .	2,323,807,531 (100%)	0 (0%)
7.	To authorize the Directors of the Company to raise or borrow any sum or sums of money during the Relevant Period on behalf of the Company for the purpose of the Company or its wholly-owned subsidiaries and to provide guarantees for the wholly-owned subsidiaries of the Company, in each case in any single transaction with a value equal to or exceeding 10% of the consolidated net asset value of the Group as shown in the latest published financial statements of the Company <sup>#</sup> .	2,323,807,531 (100%)	0 (0%)

<sup>#</sup> The full text of ordinary resolutions 6 and 7 were set out in the Notice of AGM.

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 AGM, 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 AGM. 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 AGM.

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

## **CHANGE OF BOARD COMPOSITION AND BOARD COMMITTEES**

Reference is made to the announcement of the Company dated 24 March 2025 in relation to, among others, the proposed appointment of independent non-executive directors and the change of composition of board committees. Each of Mr. Chan Ho Wing and Ms. Du Li has been appointed as an independent non-executive director of the Company from the conclusion of the AGM as approved by the Shareholders at the AGM by way of ordinary resolutions. Following the resignation of Ms. Hong Ying and Mr. Qin Shuo as an independent non-executive director of the Company, Mr. Chan Ho Wing has been appointed as the chairman of the audit committee under the Board, and Ms. Du Li has been appointed as a member of each of the nomination committee and the remuneration committee under the Board. Biographical details of Mr. Chan Ho Wing and Ms. Du Li and other information relating to their appointments were set out in the Circular. As at the date of this announcement, there has been no change in the biographical details of Mr. Chan Ho Wing and Ms. Du Li or other information relating to their appointments.

Each of Mr. Chan Ho Wing and Ms. Du Li confirmed that, save as disclosed in the Circular and this announcement, as at the date of this announcement: (1) he/she does not have any interest in the shares of the Company within the meaning of Part XV of SFO; (2) he/she does not hold any other positions in the Company and the Group nor any directorship in other listed public companies in the past three years; (3) he/she does not have other relationship with any directors, senior management, substantial Shareholders or controlling Shareholders of the Company; (4) he/she has confirmed his/her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules. He/she has also confirmed that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect his/her independence at the time of his/her appointment; and (5) there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders in relation to the appointment of he/she as an independent non-executive Director.

The Board would like to take this opportunity to extend its warm welcome to Mr. Chan Ho Wing and Ms. Du Li for joining the Board.

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

Hong Kong, 16 May 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 Mr. Chan Ho Wing, Mr. Tian Li and Ms. Du Li.*