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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)

**(I) RESIGNATION OF NON-EXECUTIVE DIRECTOR;
(II) NOMINATION OF NON-EXECUTIVE DIRECTOR;
AND
(III) APPOINTMENT OF MEMBER OF SPECIAL
COMMITTEE OF THE BOARD**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) hereby announces that due to work arrangement, Mr. Liu Yanming (“**Mr. Liu**”), a Non-executive Director, submitted a resignation report to the Board of the Company and resigned as the Non-executive Director and a member of the Development Strategy Committee of the Board of the Company. Following the effective date of his resignation, Mr. Liu will no longer hold any other position in the Company or its controlling subsidiaries.

Pursuant to the relevant requirements of laws and regulations such as the Company Law of the People's Republic of China, Code of Corporate Governance for Listed Companies, the Rules on Governance of Securities Companies and the Articles of Association of CSC Financial Co., Ltd., the resignation of Mr. Liu will not cause the number of members of the Board of the Company to be lower than the quorum. The said resignation shall take effect from the date on which a new Non-executive Director is elected by the general meeting of the Company (See “**NOMINATION OF NON-EXECUTIVE DIRECTOR**” below for details).

Mr. Liu has confirmed that he has no disagreement with the Board, there are no outstanding public commitments, 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. Mr. Liu has completed the handover of his work in accordance with the applicable departure management system.

The Board hereby expresses its sincere gratitude to Mr. Liu for his positive contribution for the development of the Company during his tenure.

NOMINATION OF NON-EXECUTIVE DIRECTOR

The 15th meeting of the third session of the Board of the Company approved the Resolution on Addition of Non-executive Director and Member of Special Committees of the Board. Pursuant to the resolution approved at the Board meeting of the Company, the Board announces that Mr. Wang Guanglong (“**Mr. Wang**”) has been nominated as a candidate for Non-executive Director of the Company.

Mr. Wang complies with the laws, regulations and the requirements of the stock exchange listing rules for the appointment of director of listed securities companies in the place of the stock exchanges where the Company’s Shares are listed. Mr. Wang has no affiliated relationship with the substantial Shareholders of the Company other than those stated in his biography. He does not hold any Shares of the Company, and has not been subject to any punishment by securities regulatory authorities, governmental authorities and stock exchanges. Mr. Wang, as a Non-executive Director, will officially assume office from the date the resolution on his appointment is considered and approved at the general meeting of the Company, with a term of office ending when the term of the third session of the Board of the Company expires.

Biographical details of Mr. Wang are as follows:

Mr. Wang Guanglong, born in August 1984, is currently the general manager of the finance and investment department of Beijing Financial Holdings Group Limited (北京金融控股集團有限公司), and concurrently serves as the executive director and general manager of Beijing Wealth Management Co., Ltd. and a Director of Beijing Jinkong Capital Co., Ltd. (北京金控資本有限公司).

Mr. Wang previously served as deputy division director at the international research division of the Policy Research Bureau of the China Banking and Insurance Regulatory Commission (中國銀行保險監督管理委員會政策研究局國際研究處), deputy director (temporary post) of the Macroprudential Policy Bureau of the People’s Bank of China, deputy general manager of the strategic innovation department, and general manager of the investment and M&A department of Beijing Financial Holdings Group Limited (北京金融控股集團有限公司).

Mr. Wang holds both a Bachelor’s degree and a Doctorate in Economics from Tsinghua University.

APPOINTMENT OF MEMBER OF SPECIAL COMMITTEE OF THE BOARD

The Board also resolved to appoint Mr. Wang as a member of the Development Strategy Committee of the Board of the Company at the meeting, subject to the passing of the resolution on election of Mr. Wang as a Non-executive Director of the Company at the general meeting, until the term of the third session of the Board of the Company expires.

OTHER INFORMATION

Save as disclosed above, Mr. Wang has confirmed that: (i) he held no directorships in other listed companies in the last three years, nor did he hold any positions within the Company or any of the subsidiaries thereof; (ii) he does not have any relationship with any Directors, supervisors, senior management or substantial or controlling Shareholders of the Company; and (iii) he does not have any interest in the shares of the Company within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Wang has confirmed that there are no other matters related to his appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

Upon approval of the appointment of Mr. Wang at the general meeting, the Company will sign an appointment letter with Mr. Wang. As a Non-executive Director of the Company, Mr. Wang will not be entitled to any director's fees to be paid by the Company.

A circular containing, among others, the details of the resolution on the election of Non-executive Director, together with the notice of the general meeting, will be published in due course.

By order of the Board
CSC Financial Co., Ltd.
Liu Cheng
Chairman

Beijing, the PRC
June 20, 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. LIU Cheng and Mr. JIN Jianhua; 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.