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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) NOMINATION OF NON-EXECUTIVE DIRECTOR; (II) ELECTION OF VICE CHAIRMAN OF THE BOARD; AND (III) ADJUSTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

## NOMINATION OF NON-EXECUTIVE DIRECTOR

The 16th meeting of the third session of the board of directors (the "**Board**") of CSC Financial Co., Ltd. (the "**Company**") approved the Resolution on Addition of Non-executive Director. Pursuant to the resolution approved at the Board meeting of the Company, the Board announces that Mr. Zhu Yong ("**Mr. Zhu**") has been nominated as a candidate for Non-executive Director of the Company.

Mr. Zhu 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. Zhu has no affiliated relationship with the substantial shareholders of the Company other than those stated in his biography. Mr. Zhu 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. Zhu, 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. Zhu are as follows:

Mr. Zhu Yong, born in June 1969, is currently serving as a dispatched director of Central Huijin Investment Ltd., and serves as a director of China Export & Credit Insurance Corporation.

Mr. Zhu worked for the department of monetary audit of the National Audit Office as the deputy divisional director, the general manager of the legal and audit department, the general manager of the human resources department and the director of organization department of the party committee of Tianjin Binhai Rural Commercial Bank, the divisional director of the supervision and audit department of China Export & Credit Insurance Corporation, the senior deputy manager, senior manager of the office of the board of supervisors/internal audit department and the leader of the working group of the board of supervisors of China Investment Corporation, and a supervisor dispatched to China Reinsurance (Group) Corporation (a company listed on the Hong Kong Stock Exchange) and a director dispatched to Hengfeng Bank Co., Ltd. by Central Huijin Investment Ltd.

Mr. Zhu obtained his doctorate degree in economics from Peking University and is qualified as a senior auditor.

## ELECTION OF VICE CHAIRMAN OF THE BOARD

The Board also approved the Resolution on Election of Vice Chairman of the Board at the meeting. Pursuant to the resolution approved at the Board meeting of the Company, and subject to the passing of the resolution on election of Mr. Zhu as a Non-executive Director of the Company at the general meeting, Mr. Zhu will be elected as the vice chairman of the third session of the Board of the Company, with a term commencing on the date of election of Mr. Zhu 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.

## ADJUSTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The Board also approved the Resolution on Adjustment of Members of Special Committees of the Board at the Board meeting of the Company. Pursuant to the resolution approved at the Board meeting of the Company, and subject to the passing of the resolution on election of Mr. Zhu as a Non-executive Director of the Company at the general meeting: (1) Mr. Zhu is added as a member of the Development Strategy Committee of the Board and a member of the Audit Committee of the Board of the Company; (2) Mr. Yang Dong is no longer a member of the Development Strategy Committee of the Board of the Company; and Ms. Hua Shurui is added as a member of the Risk Management Committee of the Board of the Company and no longer a member of the Audit Committee of the Board. The above terms of office shall end when the term of the third session of the Board of the Company expires.

## OTHER INFORMATION

Save as disclosed above, Mr. Zhu 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. Zhu 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. Zhu at the general meeting, the Company will sign an appointment letter with Mr. Zhu. As a Non-executive Director of the Company, Mr. Zhu will not be entitled to receive 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 to shareholders in due course.

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

Beijing, the PRC
July 30, 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.*