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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) POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 29, 2025;
(II) ELECTION OF NON-EXECUTIVE DIRECTORS OF THE COMPANY;
AND
(III) ADJUSTMENT TO MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

Reference is made to the circular of CSC Financial Co., Ltd. (the “**Company**”) dated August 12, 2025 (the “**Circular**”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 29, 2025

The 2025 Third Extraordinary General Meeting (the “**EGM**”) of the Company was held at 2:30 p.m. on Friday, August 29, 2025 at the Conference Room, 13/F, Taikang Group Tower, Building 1, Courtyard 16, Jinghui Street, Chaoyang District, Beijing, PRC. The EGM was convened in accordance with the Company Law and the Articles of Association of the Company.

The EGM was convened by the Board. No resolution was rejected or amended at the EGM, and no new resolution was proposed at the EGM for voting and approval.

As at the date of convening the EGM, the total number of issued Shares of the Company is 7,756,694,797 Shares (including 6,495,671,035 A Shares and 1,261,023,762 H Shares), which is the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. A total of 774 Shareholders and proxies, holding an aggregate of 5,700,289,443 Shares with voting rights of the Company, representing approximately 73.488639% of the total Shares with voting rights of the Company, have attended the EGM.

All Directors (including Mr. LIU Cheng and Mr. JIN Jianhua as the Executive Directors; Mr. LI Min, Mr. YAN Xiaolei, Mr. LIU Yanming, Mr. YANG Dong, Ms. HUA Shurui and Ms. WANG Hua as the Non-executive Directors and Mr. PO Wai Kwong, Mr. LAI Guanrong, Mr. ZHANG Zheng, Mr. WU Xi and Mr. ZHENG Wei as the Independent Non-executive Directors) attended the EGM.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolution at the EGM. None of the Shareholders has any material interest in the matters considered at the EGM and is required to abstain from voting at the EGM. There were no Shares of the Company entitling the holders to attend the EGM but abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). None of the Shareholders is required to abstain from voting on the resolution proposed at the EGM in accordance with the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM. The EGM resolutions were put to vote by way of poll.

The poll result in respect of the resolutions proposed at the EGM was as follows:

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)		NO. OF CUMULATIVE VOTING
1. The resolutions on election of Non-executive Directors of the Company		
1.01	Election of Mr. Zhu Yong as a Non-executive Director of the Company	5,692,744,099 (99.867632%)
1.02	Election of Mr. Wang Guanglong as a Non-executive Director of the Company	5,699,171,298 (99.980384%)

As more than half of the votes were cast in favour of the above ordinary resolutions, the above ordinary resolutions were duly passed by the Shareholders.

In compliance with the requirements of the Articles of Association and the Listing Rules, Computershare Hong Kong Investor Services Limited (the Company’s H Share registrar), representative from the Company’s Shareholders, representative from the Company’s supervisors and representative from Beijing Tian Yuan Law Firm (the Company’s PRC legal advisers) jointly acted as the scrutineers for the vote-taking at the EGM.

The lawyers of Beijing Tian Yuan Law Firm witnessed the 2025 Third EGM of the Company and certified that the convocation and holding procedures of the EGM complied with the provisions of the laws and regulations of the PRC, and the Articles of Association of the Company; qualification of the attendees of on-site meeting of the EGM and qualification of the conveners are lawful and valid; the voting procedure and voting results of the EGM were lawful and valid.

(II) ELECTION OF NON-EXECUTIVE DIRECTORS OF THE COMPANY

(1) Appointment of Directors:

At the EGM, Mr. Zhu Yong (“**Mr. Zhu**”) and Mr. Wang Guanglong (“**Mr. Wang**”) were elected as Non-executive Directors of the third session of the Board of the Company. Mr. Zhu and Mr. Wang have officially assumed their office when the resolutions on their appointments were approved at the EGM, with a term of office ending when the term of the third session of the Board of Directors of the Company expires. Upon approval of the appointment of Mr. Zhu and Mr. Wang at the EGM, the Company will enter into the appointment letters with them. As the Non-executive Directors of the Company, Mr. Zhu and Mr. Wang will not be entitled to receive any director’s fees to be paid by the Company. For the biographical details and other information of Mr. Zhu and Mr. Wang, please refer to the Circular. As of the date of this announcement, there are no changes on such information.

With effect from the date on which their appointments as Non-executive Directors of the Company take effect, Mr. Zhu will serve as the vice chairman of the third session of the Board of Directors of the Company, and become a member of the Development Strategy Committee and a member of the Audit Committee of the Board of the Company, with a term of office ending when the term of the third session of the Board of Directors of the Company expires; Mr. Wang will become a member of the Development Strategy Committee of the Board of the Company, with a term of office ending when the term of the third session of the Board of Directors of the Company expires.

(2) Resignation of Director:

Due to work arrangement, Mr. Liu Yanming (“**Mr. Liu**”) submitted a resignation report to the Board of Directors of the Company and resigned as the Non-executive Director and a member of the Development Strategy Committee of the Board of Directors of the Company. His resignation will take effect from the date on which a new Non-Executive Director is elected at this EGM. Following the effective date of his resignation, Mr. Liu will no longer hold any other position in the Company or its controlling subsidiaries.

Mr. Liu has confirmed that he has no disagreement with the Board of Directors, 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. The resignation of Mr. Liu will not affect the normal operations of the Board of Directors and the Company. Please refer to the announcement dated June 20, 2025 for details.

(III) ADJUSTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

With effect from the date on which Mr. Zhu's appointment as a Non-executive Director of the Company takes effect, (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 Directors of the Company; (2) Mr. Yang Dong is no longer a member of the Development Strategy Committee of the Board of Directors of the Company; and Ms. Hua Shurui is added as a member of the Risk Management Committee of the Board of Directors of the Company and no longer a member of the Audit Committee of the Board of Directors of the Company. The above terms of office shall commence upon approval of the resolution in relation to the appointment of Mr. Zhu as a Non-executive Director of the Company at the EGM and expire on the date of termination of the third session of the Board of Directors of the Company.

Mr. Wang will become a member of the Development Strategy Committee of the Board of the Company, with effect from the date on which his appointment as a Non-executive Director of the Company takes effect, with a term of office ending when the term of the third session of the Board of Directors of the Company expires.

The Company would like to take this opportunity to welcome Mr. Zhu Yong and Mr. Wang Guanglong for joining the Board of Directors.

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

Beijing, the PRC
August 29, 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. ZHU Yong, Mr. YAN Xiaolei, Mr. WANG Guanglong, 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.