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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)

VOLUNTARY ANNOUNCEMENT
UPDATE ON BUSINESS DEVELOPMENT

This announcement is made by China Industrial Securities International Financial Group Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") on a voluntary basis.

On 1 November 2016, the Company entered into a guarantee (the "**Guarantee**") with Nomura International PLC ("**Nomura**"), pursuant to which the Company agreed to provide a guarantee in favour of Nomura to secure all obligations of CISI Investment Limited, an indirect wholly-owned subsidiary of the Company in relation to International Swaps and Derivatives Association Master Agreement entered into between CISI Investment Limited and Nomura. In order to support the Group's future investment plans, the Company increased the Guarantee amount from US$100,000 to US$50 million through internal control.

To the best of the knowledge, information and belief of the board of directors having made all reasonable enquiries, Nomura and its ultimate beneficial owner are independent third parties of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the "**Listing Rules**").

As the Guarantee is provided by the Company to secure the obligations of its wholly-owned subsidiary, it does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules nor a connected transaction of the Company under Chapter 14A of the Listing Rules. The board of directors (the "**Board**") wishes to make a voluntary disclosure to inform its shareholders and potential investors of the Group's latest business development.

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

Hong Kong, 16 September 2025

As at the date of this announcement, the Board comprises one non-executive director of the Company, namely Mr. Xiong Bo (Chairman), one executive director of the Company, namely Ms. Zhang Chunjuan, and three independent non-executive directors of the Company, namely Mr. Chan Ho Wing, Mr. Tian Li and Ms. Du Li.