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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)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of China Industrial Securities International Financial Group Limited (the "**Company**", together with its subsidiaries, collectively, the "**Group**") hereby announces that pursuant to the second amended and restated memorandum and articles of association of the Company (the "**Articles of Association**"), the Board proposed the appointment of Mr. Lin Dan ("**Mr. Lin**") as executive director of the Company (the "**Executive Director**"). The proposed appointment of Mr. Lin as the Executive Director is subject to the consideration and approval by the shareholders of the Company (the "**Shareholders**") by way of ordinary resolution at the extraordinary general meeting of the Company (the "**EGM**").

The biographical details of Mr. Lin are as follows:

Mr. Lin, aged 46, was deputy director of the Futures Supervision Division and deputy director of the Party Affairs Office (Discipline Inspection and Supervision Office) of the Fujian Regulatory Bureau of the China Securities Regulatory Commission. He joined Industrial Securities Co., Ltd. ("**Industrial Securities**") (a company listed on the Shanghai Stock Exchange, stock code: 601377), the parent of the Company, in 2014. He was deputy general manager of Industrial Securities Shanghai Securities Asset Management Branch, vice president, chief risk officer and chief compliance officer of Industrial Securities Asset Management Co., Ltd. (a subsidiary of Industrial Securities), vice president and chief compliance and risk management officer of Industrial Securities Investment Management Co., Ltd. (a subsidiary of Industrial Securities), and deputy general manager of the audit department of Industrial Securities. Mr. Lin has over 20 years of experience in the financial industry.

Mr. Lin obtained Bachelor of Management and Bachelor of Laws degrees from Zhongnan University of Economics and Law in June 2002. He is also a Certified Public Accountant in China.

As at the date of this announcement, Mr. Lin had entered into a service contract with the Company for a term of three years commencing from the date of approval at the EGM and is subject to retirement by rotation and re-election in accordance with the Articles of Association. Mr. Lin will entitle to receive monthly remuneration of HK$195,000 and discretionary bonus. Such remuneration will be determined annually by the remuneration committee of the Company by reference to his

relevant experience, responsibilities, workload and time devoted to the Group, performance of the Group and the Company's remuneration policy.

As at the date of this announcement, Mr. Lin does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Lin has not held any other positions in the Company and the Group nor any directorship in other listed public companies in the past three years.

Save as disclosed in this announcement, Mr. Lin has no other relationship with any directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") of the Company.

Save as disclosed in this announcement, 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 Mr. Lin as an Executive Director.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board proposed the appointment of Ms. Ye Jianfang ("**Ms. Ye**") as independent non-executive director of the Company (the "**Independent Non-executive Director**"). The proposed appointment of Ms. Ye as the Independent Non-executive Director is subject to the consideration and approval by the Shareholders by way of ordinary resolution at the EGM.

The biographical details of Ms. Ye are as follows:

Ms. Ye, aged 59, she has worked at Shanghai University of Finance and Economics since 1988, and successively served as teaching assistant, lecturer and associate professor at school of accountancy of Shanghai University of Finance and Economics, and a member of the Third and the Fourth Enterprise Accounting Standards Advisory Committee of the Ministry of Finance of China. Ms. Ye is currently a professor and a doctoral advisor of school of accountancy of Shanghai University of Finance and Economics. Ms. Ye also serves as deputy director of the Women Directors Committee of China Association for Public Companies, a member of editorial committee of Journal of Accounting Literature, an independent director of Shanghai Pudong Development Bank Co., Ltd. (a company listed on the Shanghai Stock Exchange ("**SSE**"), stock code: 600000), Shanghai Chlor－Alkali Chemical Co., Ltd. (a company listed on the SSE, stock code: 600618), China Merchants Shekou Industrial Zone Holdings Co.,Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 001979) and CCB Life Insurance Company Limited.

Ms. Ye obtained her bachelor degree in Accounting from Shanghai University of Finance and Economics in July 1988, her master degree in Accounting from Shanghai University of Finance and Economics in March 1995, and her doctor degree in Accounting from Shanghai University of Finance and Economics in March 2004. She is a member of certified public accountant association of the Chinese Institute of Certified Public Accountants and CPA Australia.

As at the date of this announcement, Ms. Ye had entered into a service contract with the Company for a term of three years commencing from the date of approval at the EGM and is subject to retirement by rotation and re-election in accordance with the Articles of Association. Ms. Ye will entitle to receive remuneration of HK$300,000 per annum. Such remuneration will be determined

annually by the remuneration committee of the Company by reference to her relevant experience, responsibilities, workload and time devoted to the Group, performance of the Group and the Company's remuneration policy.

As at the date of this announcement, Ms. Ye does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Ms. Ye has not held any other positions in the Company and the Group nor any directorship in other listed public companies in the past three years.

Save as disclosed in this announcement, Ms. Ye has no other relationship with any directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company.

Ms. Ye has confirmed her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules. She has also confirmed that 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 her independence at the time of her appointment.

Save as disclosed in this announcement, 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 Ms. Ye as an Independent Non-executive Director.

A circular containing, among others, details relating to the proposed appointment of the Executive Director and Independent Non-executive Director together with the notice convening the EGM, will be published on the websites of the Stock Exchange and the Company in due course in accordance with the Listing Rules. Hard copies will be despatched to the Shareholders upon request.

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

Hong Kong, 30 December 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.