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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)

APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The 19th 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 Members of Special Committees of the Board. At the meeting, the Board resolved to (i) appoint Mr. DAI Bo, the Employee Representative Director of the Company, as a member of the Development Strategy Committee of the Board; and (ii) appoint Ms. WANG Hua, a Non-executive Director of the Company, and Mr. ZHENG Wei, an Independent Non-executive Director of the Company, as members of the Remuneration and Nomination Committee of the Board. The above terms of office shall terminate upon the expiry of the term of the third session of the Board of the Company.

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

Beijing, the PRC
December 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. ZHU Yong, Mr. YAN Xiaolei, Mr. WANG Guanglong, Mr. YANG Dong, Ms. HUA Shurui, Ms. WANG Hua and Mr. DAI Bo; 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.