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兴证国际
INDUSTRIAL SECURITIES INTERNATIONAL

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of China Industrial Securities International Financial Group Limited (the "**Company**") will be held by way of a virtual meeting on Friday, 23 January 2026 at 3:00 p.m. for the following purposes:

1. To appoint Mr. Lin Dan as an executive director of the Company;

2. To appoint Ms. Ye Jianfang as an independent non-executive director of the Company; and

3. To authorise the Board to fix the remuneration of the directors.

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

Hong Kong, 5 January 2026

Principal Place of Business in Hong Kong:
32/F, Infinitus Plaza
199 Des Voeux Road Central
Hong Kong

Registered Office:
PO Box 1350,
Windward 3, Regatta Office Park
Grand Cayman KY 1-1108
Cayman Islands

Notes:

1. The above-mentioned resolutions will be put to vote at the EGM by way of poll.

2. Any shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the EGM convened by this notice or its any adjourned meeting (as the case may be) is entitled to appoint one or more (if he/she/it holds two or more Shares) proxies to attend and vote in his/her/its place. A proxy need not be a Shareholder.

3. A proxy form for use in connection with the EGM is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.xyzq.com.hk). If you are not able to attend and vote via the Vistra eVoting Portal at the EGM, you are requested to complete and return the proxy form in accordance with the instructions printed thereon. Completion and return of a proxy form will not preclude a Shareholder from attending and voting via the Vistra eVoting Portal at the EGM or its any adjournment should he/she/it so wish.

4. In order to be valid, the proxy form must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before (i.e. 3:00 p.m. on Wednesday, 21 January 2026) before the time appointed for holding the EGM or its adjourned meeting. Completion and return of the proxy form will not preclude any Shareholder from attending and voting at the EGM via the Vistra eVoting Portal or at any adjournment should he/she/it so wish.

5. In the case of joint holders of any share(s), only **ONE PAIR** of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.

6. The record date for the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the EGM is Friday, 23 January 2026. For the purpose of determining shareholders' eligibility to attend and vote via the Vistra eVoting Portal at the EGM, the transfer books and register of members of the Company will be closed from Tuesday, 20 January 2026 to Friday, 23 January 2026, both days inclusive, during which period no share transfers can be registered. In order to qualify for attending and voting at the EGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 19 January 2026.

7. Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend and vote at the virtual EGM. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

As at the date of this notice, 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.