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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)**

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 JANUARY 2026

Reference is made to the circular (the "**Circular**") and the notice of extraordinary general meeting of China Industrial Securities International Financial Group Limited (the "**Company**") all dated 5 January 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 JANUARY 2026

At the extraordinary general meeting of the Company held on Friday, 23 January 2026 (the "**EGM**"), all the resolutions proposed at the EGM were duly passed by the shareholders of the Company by way of poll. The poll results of each of the resolutions are as follows:

| **Ordinary Resolutions** | | **Number of votes (Approximately %)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To appoint Mr. Lin Dan as an executive director of the Company; | 2,420,069,531 (100%) | 0 (0%) |
| 2. | To appoint Ms. Ye Jianfang as an independent non-executive director of the Company; and | 2,420,069,531 (100%) | 0 (0%) |
| 3. | To authorise the Board to fix the remuneration of the directors. | 2,420,069,531 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of each of the above-mentioned resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the issued share capital of the Company was 4,000,000,000 ordinary shares of HK$0.10 each (the "**Shares**"), being the total number of Shares entitling the holders thereof (the "**Shareholders**") to attend and vote for or against all the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule

13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting.

All the Directors had attended the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 23 January 2026

*As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Xiong Bo (Chairman), one executive Director, namely Mr. Lin Dan, and three independent non-executive Directors, namely Ms. Ye Jianfang, Mr. Tian Li and Ms. Du Li.*