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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)**

# **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF PROCESS AGENT**

References are made to the announcement of China Industrial Securities International Financial Group Limited (the “**Company**”) dated 30 December 2025 (the “**Announcement**”) and the circular of the Company dated 5 January 2026 (the “**Circular**”) together with the poll results announcement of the extraordinary general meeting of the Company dated 23 January 2026 (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Announcement and the Circular.

The appointment of Mr. Lin Dan (“**Mr. Lin**”) as the executive Director of the Company and the appointment of Ms. Ye Jianfang (“**Ms. Ye**”) as the independent non-executive Director of the Company, have been approved at the EGM with effect from 23 January 2026. Mr. Lin has entered into a service contract with the Company for a term of three years commencing from 23 January 2026, subject to retirement by rotation and re-election in accordance with the Articles of Association. Mr. Lin is entitled 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. Ms. Ye has entered into a service contract with the Company for a term of three years commencing from 23 January 2026, subject to retirement by rotation and re-election in accordance with the Articles of Association. Ms. Ye is entitled 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, the biographical details of Mr. Lin and Ms. Ye are as follows:

**Mr. Lin**, aged 46, was appointed as a director of various subsidiaries of the Group on 7 January 2026. He was appointed as a deputy chief executive officer of Industrial Securities (Hong Kong) Financial Holdings Limited ("**Industrial Securities (Hong Kong)**"), the controlling shareholder of the Company (as defined in the Listing Rules) and a director, manager and legal representative of Industrial Securities Consultancy Service (Shenzhen) Company Limited\* on 9 January 2026.

Mr. Lin 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.

**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.

Each of Mr. Lin and Ms. Ye confirmed that, save as disclosed in the Circular and this announcement, as at the date of this announcement: (1) he/she does not have any interest in the shares of the Company

within the meaning of Part XV of SFO; (2) he/she does not hold any other positions in the Company and the Group nor any directorship in other listed public companies in the past three years; (3) he/she does not have other relationship with any directors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (4) 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 he/she as an executive director and as an independent non-executive director.

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.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Ms. Zhang Chunjuan (“**Ms. Zhang**”) has tendered her resignation as an executive Director with effect from 23 January 2026 in order to devote more time to her other personal commitment.

## **CHANGE OF CHIEF EXECUTIVE OFFICER**

The Board further announces that Ms. Zhang has tendered her resignation as the chief executive officer of the Company (the “**Chief Executive Officer**”) with effect from 23 January 2026 in order to devote more time to her other personal commitment.

Upon Ms. Zhang’s cessation to act as the Chief Executive Officer, Mr. Lin, the executive Director of the Company, has been appointed as the Chief Executive Officer with effect from 23 January 2026.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Chan Ho Wing (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director with effect from 23 January 2026 in order to devote more time to his other personal commitment.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board further announces that with effect from 23 January 2026, Mr. Chan has ceased to act as the chairman of the audit committee under the Board. Ms. Ye succeed Mr. Chan as the chairlady of the audit committee under the Board.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Ms. Zhang has ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules with effect from 23 January 2026. Mr. Lin, the executive Director of the Company, has been appointed as the Authorised Representative with effect from 23 January 2026.

## **CHANGE OF PROCESS AGENT**

The Board further announces that Ms. Zhang has ceased to act as the authorised representative of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 23 January 2026. Mr. Lin, the executive Director of the Company, has been appointed as the Process Agent in place of Ms. Zhang with effect from 23 January 2026.

Ms. Zhang and Mr. Chan have confirmed that they have no disagreement with the Board and there is no other matter relating to their resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang and Mr. Chan for their invaluable contributions to the Company during their tenure of office, and extend its warm welcome to Mr. Lin and Ms. Ye for joining the Board.

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.*

*\* For identification purpose only*