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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)

**(I) RESIGNATION OF NON-EXECUTIVE DIRECTOR;
(II) NOMINATION OF NON-EXECUTIVE DIRECTOR;
AND
(III) APPOINTMENT OF MEMBER OF SPECIAL
COMMITTEE OF THE BOARD**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) hereby announces that due to work arrangement, Mr. Yan Xiaolei (“**Mr. Yan**”), a Non-executive Director, submitted a resignation report to the Board of the Company and resigned as the Non-executive Director and a member of the Risk Management Committee and the Audit Committee of the Board. Following his resignation, Mr. Yan will no longer hold any other position in the Company or its controlling subsidiaries.

Pursuant to the relevant requirements of laws and regulations such as the Company Law of the People's Republic of China (《中華人民共和國公司法》), Code of Corporate Governance for Listed Companies (《上市公司治理準則》), the Rules on Governance of Securities Companies (《證券公司治理準則》) and the Articles of Association of CSC Financial Co., Ltd. (《中信建投証券股份有限公司章程》), the resignation of Mr. Yan will not cause the number of members of the Board of the Company to be lower than the quorum. The said resignation shall take effect from the date on which a new Non-executive Director is elected by the general meeting of the Company (See “**NOMINATION OF NON-EXECUTIVE DIRECTOR**” below for details).

Mr. Yan has confirmed that he has no disagreement with the Board, there are no outstanding public commitments, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Company. Mr. Yan has completed the handover of his work in accordance with the applicable relevant departure management system.

The Board hereby expresses its sincere gratitude to Mr. Yan for his positive contribution for the development of the Company.

NOMINATION OF NON-EXECUTIVE DIRECTOR

The 20th meeting of the third session of the Board of the Company approved the Resolution on Addition of Non-executive Director and Member of Special Committees of the Board. Pursuant to the resolution approved at the Board meeting of the Company, the Board announces that Mr. Dong Hongfu (“**Mr. Dong**”) has been nominated as a candidate for Non-executive Director of the Company.

Mr. Dong complies with the laws, regulations and the requirements of the stock exchange listing rules for the appointment of director of listed securities companies in the place of the stock exchanges where the Company’s Shares are listed. Mr. Dong has no affiliated relationship with the substantial Shareholders of the Company other than those stated in his biography. He does not hold any Shares of the Company, and has not been subject to any punishment by securities regulatory authorities, governmental authorities and stock exchanges. Mr. Dong, as a Non-executive Director, will officially assume office from the date the resolution on his appointment is considered and approved at the general meeting of the Company, with a term of office ending when the term of the third session of the Board of the Company expires.

Biographical details of Mr. Dong are as follows:

Mr. Dong, born in October 1968, currently serves as the general counsel (chief compliance officer) and general manager of the risk and legal compliance department of Beijing Financial Holdings Group Limited (北京金融控股集團有限公司).

Mr. Dong served as the deputy head of the human resources department at Beijing Capital International Airport Sub-branch of Beijing Branch of Bank of China, the manager of the audit department at Beijing Jing Hua Certified Public Accountants (北京京華會計師事務所), the cadre of the joint-stock commercial bank supervision division in the business management department at the People’s Bank of China, the cadre and head of the foreign exchange inspection division in the Beijing foreign exchange management department at the State Administration of Foreign Exchange, the vice president of the Chuxiong Yi Autonomous Prefecture Central Sub-branch of the People’s Bank of China, and the deputy head of the investigation and statistics division, the head of the financial stability division, the head of the legal affair division (financial consumers’ rights and interests protection division) in the business management department at the People’s Bank of China, and a Supervisor of the Company.

Mr. Dong obtained a doctor’s degree with a major in finance from the Graduate School of Chinese Academy of Social Sciences and is qualified as a senior economist.

APPOINTMENT OF MEMBER OF SPECIAL COMMITTEE OF THE BOARD

The Board also resolved to appoint Mr. Dong as a member of the Risk Management Committee and the Audit Committee of the Board of the Company at the meeting, subject to the passing of the resolution on election of Mr. Dong as a Non-executive Director of the Company at the general meeting, until the term of the third session of the Board of the Company expires.

OTHER INFORMATION

Save as disclosed above, Mr. Dong has confirmed that: (i) he held no directorships in other listed companies in the last three years, nor did he hold any positions within the Company or any of the subsidiaries thereof; (ii) he does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; and (iii) he does not have any interest in the shares of the Company within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Dong has confirmed that there are no other matters related to his appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

Upon approval of the appointment of Mr. Dong at the general meeting, the Company will sign an appointment letter with Mr. Dong. As a Non-executive Director of the Company, Mr. Dong will not receive any Director's fee from the Company.

A circular containing, among others, the details of the resolution on the election of Non-executive Director, together with the notice of the general meeting, will be published in due course.

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

Beijing, the PRC
January 30, 2026

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.