

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2026

(2) RETIREMENT OF DIRECTOR AND

(3) CHANGE OF BOARD COMPOSITION AND BOARD COMMITTEES

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of China Industrial Securities International Financial Group Limited (the “**Company**”) all dated 31 March 2026 (the “**Notice of AGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2026

At the annual general meeting of the Company held on Tuesday, 19 May 2026 (the “**AGM**”), all the resolutions proposed at the AGM 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 consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of the board (the “ Board ”) of directors (the “ Director(s) ”) and independent auditor of the Company.	2,433,233,531 (100%)	0 (0%)
2.	(A) To re-elect Mr. Xiong Bo as a non-executive Director; and	2,433,233,531 (100%)	0 (0%)
	(B) To authorise the Board to fix the Director’s remuneration.	2,433,233,531 (100%)	0 (0%)

3.	(A) To appoint Mr. Wei Wei as an executive Director;	2,433,233,531 (100%)	0 (0%)
	(B) To appoint Mr. Ding Xianshu as an executive Director;	2,433,233,531 (100%)	0 (0%)
	(C) To appoint Ms. Foo Yuet Min as an independent non-executive Director; and	2,433,233,531 (100%)	0 (0%)
	(D) To authorise the Board to fix the Directors' remuneration.	2,433,233,531 (100%)	0 (0%)
4.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	2,433,233,531 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company [#] ;	2,431,101,531 (99.91%)	2,132,000 (0.09%)
	(B) To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued share capital of the Company [#] ; and	2,433,219,531 (99.99%)	14,000 (0.01%)
	(C) To extend the general mandate granted to the board of directors to allot, issue and deal with additional shares by the addition thereto of an amount not exceeding the amount of shares bought back by the Company [#] .	2,431,101,531 (99.91%)	2,132,000 (0.09%)
6.	To authorize the board of directors of the Company to raise or borrow any sum or sums of money during the Relevant Period on behalf of the Company for the purpose of the Company or its wholly-owned subsidiaries and to provide guarantees for the wholly-owned subsidiaries of the Company, in each case in any single transaction with a value equal to or exceeding 10% of the consolidated net asset value of the Group as shown in the latest published financial statements of the Company [#] .	2,433,219,531 (99.99%)	14,000 (0.01%)

[#] The full text of ordinary resolutions 5 and 6 were set out in the Notice of AGM.

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 AGM, 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 AGM. 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 AGM.

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

RETIREMENT OF DIRECTOR AND CHANGE OF BOARD COMPOSITION AND BOARD COMMITTEES

Reference is made to the announcement of the Company dated 25 March 2026 in relation to, among others, the proposed appointment of executive directors and independent non-executive director; retirement of independent non-executive director; and the change in composition of board committees.

Ms. Du Li retired as an independent non-executive director of the Company with effect from the conclusion of the AGM so as to devote more time to her other personal engagements. Upon her retirement, Ms. Du Li ceased to be a member of each of the nomination committee and the remuneration committee under the Board. Ms. Du Li has confirmed that she has no disagreement with the Board and there is no other matter relating to her retirement that needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to thank Ms. Du Li for her invaluable contributions to the Company during her tenure of office.

Each of Mr. Wei Wei ("**Mr. Wei**") and Mr. Ding Xianshu ("**Mr. Ding**") has been appointed as executive directors of the Company and Ms. Foo Yuet Min ("**Ms. Foo**") has been appointed as an independent non-executive director of the Company from the conclusion of the AGM as approved by the Shareholders at the AGM by way of ordinary resolutions. Ms. Foo has been appointed as a member of each of the nomination committee and the remuneration under the Board. The biographical details of Mr. Wei, Mr. Ding and Ms. Foo are set out as follows:

Mr. Wei, aged 48, was the secondary department manager of retail and internet finance department of Haitong Securities and the general manager of marketing management department of Haitong Unitrust Financial Leasing. He joined Industrial Securities, the parent of the Company, in 2016. He was the deputy general manager and deputy managing director of wealth management department of private equity committee of Industrial Securities, deputy general manager of brokerage business service department of brokerage business headquarters, deputy general manager (acting) of Liaoning branch of Industrial Securities, and deputy general manager of wealth management department of Industrial Securities. Currently, Mr. Wei is the deputy chief executive officer of the Company and also a director of various subsidiaries of the Group. Mr. Wei has over 26 years of experience in the financial industry.

Mr. Wei obtained a Bachelor of Science degree in International Finance and Economic Law from Jiangxi University of Finance and Economics in July 1999.

As at the date of this announcement, Mr. Wei has entered into a service contract with the Company in relation to his appointment as an executive Director for a term of three years commencing from the date of approval at the AGM and is subject to retirement by rotation and re-election in accordance with the Articles of Association. Mr. Wei will be entitled to receive monthly remuneration of HK\$160,000 and discretionary bonus. Such remuneration will be determined annually by the Board on the recommendation of the remuneration committee of the Company with reference to various factors such as his qualifications, relevant experience, duties and responsibilities, workload and time devoted to the Group, performance of the Group and the Company's remuneration policy.

Mr. Ding, aged 44, was general manager of institutional clients and deputy general manager of capital markets of Guoyuan Securities (Hong Kong) Limited. He joined the Group in 2013 and was general manager of institutional sales department, general manager of sales and trading headquarters of the Group and assistant chief executive officer of the Company. Currently, Mr. Ding is the deputy chief executive officer of the Company. Mr. Ding has over 18 years of experience in the financial industry.

Mr. Ding obtained a Bachelor of Science degree in Investment and Finance from Zhongnan University of Economics and Law in June 2011.

As at the date of this announcement, Mr. Ding has entered into a service contract with the Company in relation to his appointment as an executive Director for a term of three years commencing from the date of approval at the AGM and is subject to retirement by rotation and re-election in accordance with the Articles of Association. Mr. Ding will be entitled to receive monthly remuneration of HK\$178,000 and discretionary bonus. Such remuneration will be determined annually by the Board on the recommendation of the remuneration committee of the Company with reference to various factors such as his qualifications, relevant experience, duties and 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, Mr. Ding beneficially owned 4,896,327 shares of the Company representing approximately 0.12% of the issued shares of the Company within the meaning of Part XV of SFO.

Each of Mr. Wei and Mr. Ding confirmed that, save as disclosed in the Circular and this announcement, as at the date of this announcement: (1) he does not have any interest in the shares of the Company within the meaning of Part XV of SFO; (2) he 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 does not have other relationship with any directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) 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 himself as an executive Director.

Ms. Foo, aged 44, she was a Justices' Law clerk at the Supreme Court of Singapore and a member of the Singapore Goods and Services Tax Review Board. Ms. Foo currently is a director in the dispute resolution department of Drew & Napier LLC and has been appointed as an arbitrator in Singapore International Arbitration Centre and International Chamber of Commerce. Ms. Fu has received the Named Young Lawyer of the Year 2021 from Asian Legal Business SE Asia Law Awards and being recognized as a leading arbitration practitioner in the Southeast Asia region in 2023 for two consecutive years.

Ms. Foo obtained her bachelor degree in Laws from the National University of Singapore in June 2006. Ms. Foo is an advocate and solicitor in Singapore.

As at the date of this announcement, Ms. Foo has entered into a service contract with the Company in relation to her appointment as an independent non-executive Director for a term of three years commencing from the date of approval at the AGM and is subject to retirement by rotation and re-election in accordance with the Articles of Association. Ms. Foo will be entitled to receive remuneration of HK\$300,000 per annum. Such remuneration will be determined annually by the Board on the recommendation of the remuneration committee of the Company with reference to various factors such as her qualifications, relevant experience, duties responsibilities, workload and time devoted to the Group, performance of the Group and the Company's remuneration policy.

Ms. Foo confirmed that, save as disclosed in this announcement, as at the date of this announcement: (1) she does not have any interest in the shares of the Company within the meaning of Part XV of SFO; (2) 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) she does not have other relationship with any directors, senior management, substantial Shareholders or controlling Shareholders of the Company; (4) she 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; and (5) 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 herself as an independent non-executive Director.

The Board would like to take this opportunity to extend its warm welcome to Mr. Wei, Mr. Ding and Ms. Foo for joining the Board.

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

Hong Kong, 19 May 2026

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