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)

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. Yang Dong ("**Mr. Yang**"), a Non-executive Director, submitted a resignation report to the Board and resigned as the Non-executive Director and the chairman of the Risk Management Committee and a member of the Remuneration and Nomination Committee of the Board of the Company. Following his resignation, Mr. Yang 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. Yang 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 July 24, 2026.

Mr. Yang has confirmed that he has no disagreement with the Board, there are no outstanding public commitments or shareholding increase 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. Yang has completed the handover of his work in accordance with the applicable departure management system. The Company will proceed with the subsequent election of Director to fill the vacancy in an orderly manner in accordance with the requirements of applicable laws and regulations.

The Board hereby expresses its sincere gratitude to Mr. Yang for his positive contribution for the development of the Company during his tenure!

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

Beijing, the PRC
July 24, 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. DONG Hongfu, Mr. WANG Guanglong, 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.