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)

VOLUNTARY ANNOUNCEMENT
UPDATE ON BUSINESS DEVELOPMENT

This announcement is made by China Industrial Securities International Financial Group Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that the Company has entered into a guarantee (the "**Guarantee**") with United Overseas Bank Limited, Hong Kong Branch ("**UOB**") on 17 September 2026, pursuant to which the Company agreed to provide a guarantee in favour of UOB to secure all obligations under the Global Master Repurchase Agreement entered into between the Company's indirect wholly-owned subsidiary, CISI Investment Limited and UOB, the Company controls the amount of the Guarantee not to exceed US$20 million through internal control.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, UOB and its ultimate beneficial owner are independent third parties of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the "**Listing Rules**").

As the Guarantee is provided by the Company to secure the obligations of its wholly-owned subsidiary, it does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules nor a connected transaction of the Company under Chapter 14A of the Listing Rules. The Board wishes to make a voluntary disclosure to inform its shareholders and potential investors of the Group's latest business development.

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

Hong Kong, 17 September 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.