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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

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The board (the “**Board**”) of directors (the “**Director(s)**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) hereby announces that Mr. Wei Wei (“**Mr. Wei**”) has tendered his resignation as an executive Director of the Company with effect from 1 October 2026 in order to devote more time to his other personal commitment.

Mr. Wei has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as of an executive Director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wei for his invaluable contributions to the Company during his tenure of office.

By Order of the Board

China Industrial Securities International Financial Group Limited

Xiong Bo

Chairman

Hong Kong, 30 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.