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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) NOMINATION OF NON-EXECUTIVE DIRECTOR; AND (II) APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

NOMINATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of CSC Financial Co., Ltd. (the "**Company**") hereby announces that the 26th meeting of the third session of the Board of the Company held on October 30, 2026 considered and approved the Resolution on Addition of Non-executive Director. Pursuant to the resolution approved at the Board meeting of the Company, the Board announces that Mr. Ren Yi ("**Mr. Ren**") has been nominated as a candidate for Non-executive Director of the Company.

Mr. Ren 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. He has no affiliated relationship with the Directors, senior management and 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. Ren, 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. Ren are as follows:

Mr. Ren Yi, born in March 1986, currently serves as the division head of Institution Division I of Equity Management Department II of Central Huijin Investment Ltd.

Mr. Ren served as a tier-3 manager, tier-2 manager, assistant manager, and manager of the General Management Department/Banking Institution Management Department II of Central Huijin Investment Ltd., a manager and senior deputy manager of the Office/Party Committee Office/Office of the Board of Directors/Office of the Board of Supervisors of China Investment Corporation, and a senior deputy manager of the Office of the Leading Group for Directly Managed Enterprises/Equity Management Department II and division head of Institution Division I of Central Huijin Investment Ltd.

Mr. Ren obtained a master's degree in Financial Economics from Ohio University in the United States.

APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The Board also approved the Resolution on Adjustment of Members of Special Committee of the Board at the meeting. Accordingly, Ms. Hua Shurui has been re-designated from a member of the Risk Management Committee of the Board of the Company to the chairperson of the committee, with a term commencing on the date of consideration and approval at this Board meeting, until the term of the third session of the Board of the Company expires.

The Board also resolved to appoint Mr. Ren as a member of the Risk Management Committee and the Remuneration and Nomination Committee of the Board of the Company, subject to the passing of the resolution on election of Mr. Ren as a Non-executive Director of the Company at the general meeting, with a term commencing on the date of election of Mr. Ren 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. Ren 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. Ren 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Upon approval of the appointment of Mr. Ren at the general meeting, the Company will sign an appointment letter with Mr. Ren. As a Non-executive Director of the Company, Mr. Ren 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 despatched to the Shareholders in due course.

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

Beijing, the PRC
October 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. DONG Hongfu, Mr. WANG Guanglong, Ms. HUA Shurui and Ms. WANG Hua; the Employee Representative Director of the Company is 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.