**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisor.

**If you have sold or transferred** all your shares in **CSC Financial Co., Ltd.**, you should at once hand this circular together with the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

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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)**

# (1) 2026 INTERIM DIVIDEND DISTRIBUTION PLAN
# (2) ELECTION OF MR. REN YI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY
# AND
# NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

A letter from the Board is set out on pages 3 to 9 of this circular. Please refer to pages 10 to 12 of this circular for the notice convening the EGM.

Please complete and return the proxy form in accordance with the instructions printed thereon, if the Shareholders are to appoint a proxy to attend the EGM.

For H Shareholders, the proxy form and any authorization documents should be returned to Computershare Hong Kong Investor Services Limited (whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) as soon as possible, but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. before 2:30 p.m. on Monday, November 30, 2026). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meetings should you so wish.

November 11, 2026

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*Note:* In the event of any discrepancy between the Chinese and English versions of this circular, the Chinese version shall prevail.

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

| | |
|---|---|
| "A Share(s)" | the ordinary shares in the issued share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Shanghai Stock Exchange |
| "Articles of Association" | the articles of association of the Company, as amended from time to time |
| "Board" or "Board of Directors" | the board of Directors of the Company |
| "Board Meetings" | the board meetings of the Company convened on Tuesday, August 18, 2026 and Friday, October 30, 2026, respectively |
| "Company" | CSC Financial Co., Ltd. (中信建投証券股份有限公司), a joint stock company incorporated in the People's Republic of China with limited liability, the H Shares of which have been listed and traded on the main board of the Hong Kong Stock Exchange (stock code: 6066) and the A Shares of which have been listed and traded on the Shanghai Stock Exchange (stock code: 601066) |
| "Director(s)" | the director(s) of the Company |
| "EGM" or "2026 Second Extraordinary General Meeting" | the 2026 second extraordinary general meeting or any adjournment thereof of the Company to be held at 2:30 p.m. on Tuesday, December 1, 2026 at the Conference Room, 13/F, Taikang Group Tower, Building 1, Courtyard 16, Jinghui Street, Chaoyang District, Beijing, the PRC |
| "Executive Director(s)" | the executive director(s) of the Company |
| "H Share(s)" | overseas listed foreign invested ordinary shares of RMB1.00 each in the share capital of the Company, which are listed on the Hong Kong Stock Exchange and traded in HK dollars |
| "H Shareholders" | holders of H Shares |
| "HK dollars" | Hong Kong dollars, the lawful currency of Hong Kong |
| "Hong Kong" | the Hong Kong Special Administrative Region of the PRC |

| | |
|---|---|
| "Hong Kong Listing Rules" | the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time) |
| "Hong Kong Stock Exchange" | The Stock Exchange of Hong Kong Limited |
| "Independent Non-executive Director(s)" | the independent non-executive Director(s) of the Company |
| "Non-executive Director(s)" | the non-executive Director(s) of the Company |
| "PRC" or "China" | the People's Republic of China |
| "RMB" | Renminbi, the lawful currency of the PRC |
| "Share(s)" | ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, including A Share(s) and H Share(s) |
| "Shareholder(s)" | the shareholder(s) of the Company |
| "%" | percentage |

# 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)**

Mr. Liu Cheng *(Chairman, Executive Director)*
Mr. Li Min *(Vice Chairman, Non-executive Director)*
Mr. Zhu Yong *(Vice Chairman, Non-executive Director)*
Mr. Jin Jianhua *(Executive Director)*
Mr. Dong Hongfu *(Non-executive Director)*
Mr. Wang Guanglong *(Non-executive Director)*
Ms. Hua Shurui *(Non-executive Director)*
Ms. Wang Hua *(Non-executive Director)*
Mr. Dai Bo *(Employee Representative Director)*
Mr. Po Wai Kwong *(Independent Non-executive Director)*
Mr. Lai Guanrong *(Independent Non-executive Director)*
Mr. Zhang Zheng *(Independent Non-executive Director)*
Mr. Wu Xi *(Independent Non-executive Director)*
Mr. Zheng Wei *(Independent Non-executive Director)*

Registered office in the PRC:
Unit 4, No. 66 Anli Road
Chaoyang District
Beijing, the PRC

Principal place of business in the PRC:
No. 10 Guanghua Road
Chaoyang District
Beijing, the PRC

Principal place of business in Hong Kong, the PRC:
18/F, Two Exchange Square
Central, Hong Kong

*To the Shareholders:*

Dear Sir or Madam,

## (1) 2026 INTERIM DIVIDEND DISTRIBUTION PLAN
## (2) ELECTION OF MR. REN YI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY
## AND
## NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

### I. INTRODUCTION

References are made to the Company's interim results announcement for the six months ended June 30, 2026 and the overseas regulatory announcement in relation to the 2026 interim dividend distribution plan dated August 18, 2026, the announcement in relation to nomination of a Non-executive Director dated October 30, 2026 and the overseas regulatory announcements in relation to resolutions of the Board Meetings dated August 18, 2026 and October 30, 2026. On behalf of the Board, I would like to invite you to attend the 2026 Second EGM to be held at 2:30 p.m. on Tuesday, December 1, 2026 at the Conference Room, 13/F, Taikang Group Tower, Building 1, Courtyard 16, Jinghui Street, Chaoyang District, Beijing, the PRC.

## II. BUSINESS TO BE CONSIDERED AT THE EGM

Resolutions to be proposed at the EGM for approval include: (1) 2026 interim dividend distribution plan; and (2) election of Mr. REN Yi as a Non-executive Director of the Company.

The above resolutions are subject to approval by the Shareholders at the EGM by way of ordinary resolution.

The purpose of this circular is to provide you with the information on the above resolutions to enable you to vote for or against the proposed resolutions at the EGM under fully informed condition.

### 1. 2026 Interim Dividend Distribution Plan

According to the 2026 interim financial report of the Company reviewed by the accounting firm, the Company (referred to the "**Parent Company**", the same thereafter) achieved a net profit of RMB5,312,187,312.08 for the first half of 2026. As of June 30, 2026, the undistributed profits of the Parent Company were RMB31,861,782,267.62.

Based on an overall consideration of the long-term development of the Company and the interests of the Shareholders, the 2026 interim dividend distribution plan is as follows:

The Company proposes to distribute in the form of cash dividends, on the basis of 7,756,694,797 Shares in the total share capital as of June 30, 2026, RMB2.90 (tax inclusive) for every 10 Shares to all Shareholders, amounting to RMB2,249,441,491.13 (tax inclusive) in aggregate, representing 31.67% of net profit (excluding interest on perpetual subordinated bonds) attributable to the Shareholders of the Parent Company in the consolidated financial statements for the first half of 2026. The remaining undistributed profit will be carried forward to the subsequent period. If there is any change of the total share capital of the Company before the equity registration date for conducting equity distribution, the distribution percentage per share shall remain unchanged, while the total distribution amount will be adjusted accordingly, particulars of which will be further announced.

Cash dividend is denominated and declared in RMB and payable in RMB or the equivalent amount in Hong Kong dollars. The actual amount declared in Hong Kong dollars will be calculated based on the average of the intermediate exchange rate for conversion of Hong Kong dollars to RMB as announced by the People's Bank of China for one calendar week prior to the date of convening the general meeting for considering and approving the resolution on the dividend distribution.

The above resolution was considered and approved by the Board on August 18, 2026 and is hereby proposed at the EGM for Shareholders' consideration and approval.

The cash dividend is expected to be distributed to the H Shareholders listed on the register of members on Thursday, December 10, 2026. For the purpose of determining the entitlement of H Shareholders to receive the cash dividend to be distributed, the register of members of the Company will be closed from Saturday, December 5, 2026 to Thursday, December 10, 2026 (both days inclusive). In order to be entitled to the receipt of cash dividend to be distributed which will be approved at the EGM, the H Shareholders should ensure that all transfer documents together with relevant share certificates, are lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, December 4, 2026. The 2026 interim cash dividend (if approved by the Shareholders of the Company at the EGM) is expected to be distributed on or about Friday, January 15, 2027 to the H Shareholders listed on the register of members of the Company on Thursday, December 10, 2026.

Pursuant to the provisions of Notice on Issues Concerning Individual Income Tax Collection and Management after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)) issued by the State Administration of Taxation, the income from dividends and bonuses derived by overseas resident individual shareholders from the shares issued by domestic non-foreign invested enterprises in Hong Kong is subject to the individual income tax withheld by the withholding agents in accordance with laws according to the items of "interests, dividends and bonuses income". Overseas resident individual shareholders who hold shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to relevant preferential tax treatments pursuant to the provisions of the tax treaties signed between the countries where they are residents and China, and the tax arrangements between the Mainland and Hong Kong (Macau). The applicable tax rate in treaties in relation to dividends and bonuses derived by individuals as required by the relevant tax treaties and tax arrangements is generally 10%, and for the purpose of simplifying tax collection and management, domestic non-foreign invested enterprises issuing shares in Hong Kong may, when distributing dividends and bonuses, generally withhold individual income tax at the tax rate of 10%, and are not obligated to file an application. In circumstances where the tax rate in treaties in relation to dividends and bonuses derived by individuals is not equal to 10%, the following provisions shall apply: (1) for residents from countries falling under treaties subject to tax rates lower than 10%, the withholding agents may file applications on their behalf to seek entitlement to the preferential treatments in such treaties, and upon being reviewed and approved by the competent tax authorities, excessive withheld tax amounts will be refunded; (2) for residents from countries falling under treaties subject to tax rates higher than 10% but lower than 20%, the withholding agents shall withhold individual income tax at the agreed effective tax rate upon distribution of dividends and bonuses, and are not obligated to obtain the approval on the application; (3) for residents from countries without tax treaties or under other circumstances, the withholding agents shall withhold individual income tax at a tax rate of 20% upon distribution of dividends and bonuses.

Pursuant to the provisions of Circular Concerning Questions on Withholding and Payment of Enterprise Income Tax when PRC Resident Enterprises Distribute Dividends to Overseas Non-resident Corporate Shareholders of H Shares (Guo Shui Han [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得税有關問題的通知》(國税函[2008]897號)) issued by the State Administration of Taxation, any PRC resident enterprises distributing dividends for the years from 2008 (inclusive) to overseas non-resident corporate shareholders shall withhold enterprise income tax at a uniform tax rate of 10%.

Pursuant to the provisions of Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2016]127號)) and the Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2014]81號)) issued by the Ministry of Finance, the State Administration of Taxation and CSRC, for dividends and bonuses derived by mainland individual investors from investing in H-shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, H-share companies shall withhold individual income tax at a tax rate of 20%. For income from dividends and bonuses derived by mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the individual income tax shall be calculated and paid in accordance with above provisions. Income from dividends and bonuses derived by mainland enterprise investors from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect shall be included in their total revenue, and the enterprise income tax thereon shall be calculated and paid according to laws. Among them, for income from dividends and bonuses derived by mainland resident enterprises where the relevant H shares have been continuously held for 12 months, the enterprise income tax thereon may be exempt according to laws.

**2. Election of Mr. REN Yi as a Non-executive Director of the Company**

In accordance with relevant laws and regulations such as the Company Law of the People's Republic of China and the relevant provisions of the Articles of Association, the Shareholder of the Company, Central Huijin Investment Ltd.(中央匯金投資有限責任公司), nominated Mr. REN Yi ("**Mr. Ren**") as a candidate for Non-executive Director of the third session of the Board 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 will officially assume office from the date the resolution on his appointment is considered and approved at the EGM, with a term of office ending when the term of the third session of the Board of the Company expires.

Given the aforementioned situation, it is hereby proposed the election of Mr. Ren as a Non-executive Director of the third session of the Board of the Company at the general meeting for consideration. It is also proposed to authorize the Board and such authorization will be further delegated by the Board to the Company's management to be responsible for the handling of filings and other matters relating to the appointment of Mr. Ren as a Director of the Company.

The above resolution was considered and approved by the Board on October 30, 2026 and is hereby proposed at the EGM for Shareholders' consideration and approval.

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.

***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 Hong Kong Listing Rules.

Upon approval of the appointment of Mr. Ren at the EGM, the Company will sign an appointment letter with Mr. Ren. As a Non-executive Director of the Company, Mr. Ren will not be entitled to receive any director's fees to be paid by the Company.

If appointed as a Non-executive Director of the third session of the Board of the Company, with effect from the date on which his appointment as a Non-executive Director of the Company takes effect, Mr. Ren will become a member of the Risk Management Committee of the Board and a member of the Remuneration and Nomination Committee of the Board of the Company, with a term of office ending when the term of the third session of the Board of the Company expires.

## III. RESPONSIBILITY STATEMENT

This circular, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no facts the omission of which would make any content or other matter contained in this circular misleading.

## IV. EXTRAORDINARY GENERAL MEETING

The 2026 Second Extraordinary General Meeting will be held at 2:30 p.m. on Tuesday, December 1, 2026 at the Conference Room, 13/F, Taikang Group Tower, Building 1, Courtyard 16, Jinghui Street, Chaoyang District, Beijing, the PRC. The notice of the EGM is set out on pages 10 to 12 of this circular.

A form of proxy to be used at the EGM is enclosed. If you intend to appoint a proxy to attend the EGM, please complete and return the enclosed proxy form in accordance with the instructions printed thereon. For H Shareholders, the proxy form or any other authorization documents should be returned to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, which is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting if you so wish.

In order to determine the list of Shareholders who are entitled to attend the EGM, the Company will close the register of members of H Shares during the period from Thursday, November 26, 2026 to Tuesday, December 1, 2026 (both days inclusive), during which no registration of Shares will be made. H Shareholders who wish to attend the EGM are required to send all the transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited which is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong to register before 4:30 p.m. on Wednesday, November 25, 2026. The H Shareholders listed on the register of members of H Shares of the Company on Tuesday, December 1, 2026 are entitled to attend and vote at the EGM.

## V. VOTING BY POLL

In accordance with Rule 13.39(4) of the Hong Kong Listing Rules, any vote made by the Shareholders at the EGM shall be conducted by way of poll, except where the chairman of the meeting, in good faith, decides to allow a resolution which only relates to a procedural or administrative matter to be voted. Accordingly, the resolutions proposed at the EGM will be voted by way of poll. To the best knowledge of the Directors based on the information currently available, no Shareholder will be required to abstain from voting at the EGM.

## VI. RECOMMENDATION

The Directors consider that the resolutions proposed above are in the interests of the Company and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favor of the resolutions to be submitted at the 2026 Second Extraordinary General Meeting.

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

Beijing, the PRC
November 11, 2026

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)**

# NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2026 Second Extraordinary General Meeting (the "**EGM**") of CSC Financial Co., Ltd. (the "**Company**") will be held at 2:30 p.m. on Tuesday, December 1, 2026 at the Conference Room, 13/F, Taikang Group Tower, Building 1, Courtyard 16, Jinghui Street, Chaoyang District, Beijing, the PRC, to consider and, if thought fit, approve the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meaning as those defined in the circular of the Company dated November 11, 2026. Please refer to the circular for details of the resolutions.

## AS ORDINARY RESOLUTIONS

1. To consider and approve the 2026 interim dividend distribution plan.

2. To consider and approve the election of Mr. REN Yi as a Non-executive Director of the Company.

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

Beijing, the PRC
November 11, 2026

*As at the date of this notice, 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.*

*Notes:*

**1. ELIGIBILITY FOR ATTENDING THE EGM AND CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the list of Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Thursday, November 26, 2026 to Tuesday, December 1, 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to attend the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) not later than 4:30 p.m. on Wednesday, November 25, 2026 to complete registration. H Shareholders whose names appear on the register of members of H Shares of the Company on Tuesday, December 1, 2026 are entitled to attend and vote at the EGM. Where there are joint holders of any Shares, the one whose name stands first on the register of members shall be entitled to attend and vote at the EGM in respect of such Shares.

**2. 2026 INTERIM CASH DIVIDEND**

The Board recommended the distribution of interim cash dividend for the half year ended June 30, 2026 of RMB2.90 per ten Shares (tax inclusive) and, if such dividend is declared by the Shareholders through an ordinary resolution, it is expected to be paid on or around Friday, January 15, 2027 to the H Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, December 10, 2026. In order to be entitled to the receipt of cash dividend to be distributed which will be approved at the EGM, the register of members of the Company will be closed from Saturday, December 5, 2026 to Thursday, December 10, 2026 (both days inclusive), during which period no transfer of Shares will be registered. The H Shareholders should ensure that all transfer documents together with relevant share certificates are lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, December 4, 2026.

**3. PROXY**

(1) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his or her behalf. A proxy need not be a Shareholder.

(2) The instrument appointing a proxy must be in writing and signed by the appointor or his/her attorney duly authorized in writing.

If the appointor is a legal entity, the instrument shall be executed either under seal or signed by its director or duly authorized attorney. To be valid, the proxy form together with the notarized power of attorney or other documents of authorization, if any, must be completed and delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), not later than 24 hours before the time fixed for the EGM (i.e. before 2:30 p.m. on Monday, November 30, 2026) or 24 hours before the time of any adjournment thereof. The proxy form for the EGM is enclosed herewith.

Completion and return of the proxy form will not preclude the Shareholders from attending and voting at the EGM or at any adjourned meeting if they so wish.

**4. REGISTRATION PROCEDURES FOR ATTENDING THE EGM**

A Shareholder or his/her proxy shall produce proof of identity (original) when attending the EGM:

(1) Legal representatives of legal person Shareholders who attend the meeting shall produce their own identity cards and effective proof of their capacity as legal representatives. Proxies of legal person Shareholders shall produce their own identity cards and the form of proxy.

(2) Individual Shareholders who attend the meeting in person shall produce their identity cards or other effective document or proof of identity. Proxies of individual Shareholders shall produce effective proof of identity and form of proxy.

**5. VOTING BY POLL**

According to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of Shareholders at a Shareholders' general meeting must be taken by poll. Accordingly, the resolutions to be proposed at the EGM will be voted by poll. Results of the poll voting will be posted on the website of the Company at www.csc108.com and on the HKExnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk upon the conclusion of the EGM.

**6. MISCELLANEOUS**

(1) The duration of the EGM is expected not to exceed half a day. Shareholders who attend the EGM shall arrange for their own transportation and accommodation at their own expenses.

(2) The address of Computershare Hong Kong Investor Services Limited:

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
(for the submission of transfer documents)

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
(for the submission of proxy form)

Telephone: +852 2862 8555
Fax: +852 2865 0990

For the matters relating to the attendance of the EGM by A Shareholders, please refer to the notice of meeting and other relevant documents published by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn).