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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)

ANNOUNCEMENT
ADDITION OF DIRECTOR

The board (the "**Board**") meeting of CSC Financial Co., Ltd. (the "**Company**") was held both on site and by way of communication on May 29, 2020. After voting by Directors attending the Board meeting of the Company, the Board of the Company reviewed and approved the "Resolution on the Addition of Director of the Company".

In accordance with the resolution passed by the Board meeting of the Company, the Board is pleased to announce that Mr. WANG Xiaolin ("**Mr. WANG**") has been nominated as a candidate for director of the second session of the Board of the Company. Mr. WANG will officially assume office from the date on which the resolution on his appointment is approved at the general meeting of the Company, with a term of office ending when the term of the second session of the Board of the Company expires.

The biographical details of Mr. WANG are set out as follows:

Mr. WANG Xiaolin, born in February 1963. Mr. WANG has been serving as an external director of Central Huijin Investment Limited since June 2018, a non-executive director of China Everbright Group Limited since June 2018 and a director of China Everbright Bank Company Limited (a company listed on the Hong Kong Stock Exchange, stock code: 06818, and on the Shanghai Stock Exchange, stock code: 601818) since October 2018.

Mr. WANG served as the deputy general manager of the securities management headquarter at Shandong International Trust Co., Ltd. from July 1997 to August 2000, a general manager assistant of Shandong High-Tech Investment Corporation Co., Ltd. from August 2000 to February 2007, the head of the general office at Shandong Lucion Investment Holdings Group Co., Ltd. from February 2007 to December 2011, the secretary of CPC Committee and general manager of Shandong International Trust Co., Ltd. from December 2011 to August 2013, a member of CPC Committee and the deputy general manager at Shandong Lucion Investment Holdings Group Co., Ltd. from March 2013 to August 2016, the chairman of First-Trust Fund Management Co., Ltd. from June 2013 to January 2017, the deputy head (temporary) of the International Department at China Banking Regulatory Commission from August 2013 to October 2014, the deputy secretary of CPC Committee and general manager of Shandong Development Investment Holding Group Co., Ltd. from August 2016 to June 2018, and an independent director of Shandong Hi-speed Company Limited (a company listed on the Shanghai Stock Exchange, stock code: 600350) from December 2016 to April 2019.

Mr. WANG obtained his master's degree in economics from Fudan University in June 1997 and obtained the title of a senior economist in June 2018.

Save as disclosed above, Mr. WANG has confirmed that (i) he does not hold any position of the Company or its subsidiaries nor any other directorship in other listed companies for the last three years; (ii) he does not have any relationship with any directors, supervisors, 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 of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. WANG confirmed that, there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company, nor is there any other information to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Upon the approval of the appointment of Mr. WANG at the general meeting, the Company will enter into an appointment letter with Mr. WANG. Mr. WANG will not receive any director's fee from the Company as a Non-executive Director of the Company.

A circular containing, among other matters, details of the proposal on the addition of director, together with the notice of the general meeting, will be despatched to shareholders in due course.

By order of the Board
CSC Financial Co., Ltd.
Wang Changqing
Chairman

Beijing, the PRC
May 29, 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Changqing and Mr. Li Geping; the non-executive Directors of the Company are Mr. Yu Zhongfu, Ms. Zhang Qin, Ms. Zhu Jia, Mr. Wang Hao, Mr. Wang Bo and Mr. Xu Gang; and the independent non-executive Directors of the Company are Mr. Feng Genfu, Ms. Zhu Shengqin, Mr. Dai Deming, Mr. Bai Jianjun and Mr. Liu Qiao.