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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

CSC Financial Co., Ltd. (the "**Company**") hereby announces that Mr. Wang Hao, a non-executive director of the Company, has recently tendered his resignation report, applying for the resignation as a non-executive director and chairman of the Risk Management Committee and member of the Development Strategy Committee of the board of directors of the Company due to change in work arrangements.

Pursuant to the relevant requirements of the Company Law of the People's Republic of China, the Code of Corporate Governance for Listed Companies, the Rules on Governance of Securities Companies and other relevant laws and regulations as well as the Articles of Association of CSC Financial Co., Ltd., the resignation of Mr. Wang Hao will not cause the number of members of the board of directors to be lower than the quorum. The resignation will take effect from September 10, 2021.

Mr. Wang Hao has confirmed that he has no disagreement with the board of directors of the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company. His resignation will not affect the normal operation of the board of directors of the Company and the Company.

The board of directors of the Company hereby expresses its sincere gratitude to Mr. Wang Hao for his active contribution to the development of the Company during his tenure.

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

Beijing, the PRC
September 10, 2021

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, Mr. WANG Xiaolin, Ms. ZHANG Qin, Ms. ZHU Jia, Ms. ZHANG Wei and Ms. WANG Hua; and the independent non-executive Directors of the Company are Mr. DAI Deming, Mr. BAI Jianjun, Mr. LIU Qiao, Mr. PO Wai Kwong and Mr. LAI Guanrong.