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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

On September 23, 2021, the thirty-seventh meeting of the second session of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) passed the “Proposal on Addition of Director of the Company”. In accordance with the resolution approved at the Board meeting, the Board is pleased to announce that Mr. YANG Dong (“**Mr. YANG**”) has been nominated as a candidate for non-executive director of the Company. Mr. YANG Dong meets the requirements of the laws, regulations and the listing rules of the place where the shares of the Company are listed for the appointment of directors of listed securities companies. Mr. YANG Dong 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. YANG are set out as follows:

Mr. YANG Dong (楊棟), born in July 1976. Mr. YANG Dong has been working at Central Huijin Investment Limited since December 2010 and currently serves as the managing director of Central Huijin Investment Limited.

Mr. YANG Dong previously worked in Tianjin Branch of the People's Bank of China, Finance Research Institute of the People's Bank of China and other institutions; since December 2010, he has been working at Central Huijin Investment Limited, and once served as senior deputy manager of Banking Department, director of ICBC Equity Management Office of Banking Institutions Department I, director and senior manager of ICBC Equity Management Office of Equity Management Department I.

Mr. YANG Dong obtained his doctorate in economics from Renmin University of China, and has the title of senior economist.

Save as disclosed above, Mr. YANG 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. YANG has confirmed that 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, and there are no matters that need to be brought to the attention of the Shareholders.

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

A circular containing, among other things, details of the proposal for the election of non-executive 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
September 23, 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.