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)

ELECTION OF VICE CHAIRMAN OF THE COMPANY

The board (the "**Board**") meeting of CSC Financial Co., Ltd. (the "**Company**") was held by communications in written form on June 21, 2023. After voting by the directors who attended the Board meeting of the Company, the Board of the Company reviewed and approved the "Resolution on the Election of Vice Chairman of the Company".

In accordance with the resolution passed by the Board meeting of the Company, the Board is pleased to announce that Mr. LI Min ("**Mr. LI**"), a non-executive director of the Company, is elected as the vice chairman of the second session of the Board of the Company, with a term of office ending when the term of the second session of the Board of the Company expires.

Biographical details of Mr. LI Min are as follows:

Mr. LI Min (李岷), born in September 1976. He has been a director of the Company since May 2023 and currently acts as the deputy general manager of Beijing Financial Holdings Group Limited (北京金融控股集團有限公司) and the chairman of the board of directors at Beijing Finance Big Data Co., Ltd. (北京金融大數據有限公司).

Mr. LI served as the deputy director of the sales management division of wealth management products in the personal banking department, and the deputy general manager of the expert team division in the private banking department at Industrial and Commercial Bank of China Limited, the deputy general manager of the personal banking department, the deputy general manager of the asset management department (in charge of the department), the general manager of the asset management department and the deputy president of Hua Xia Bank Company Limited, and the head of the preparatory group and the chairman of the board of directors at Hua Xia Wealth Management Co., Ltd.

Mr. LI holds a bachelor's degree in international finance from Shanxi University of Finance and Economics and a master's degree in agricultural economic management from China Agricultural University. He is qualified as an economist.

Save as disclosed above, Mr. LI has confirmed that: (i) he does not hold directorship in other listed companies, nor any position in the Company or its subsidiary 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. LI 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.

Mr. LI will not receive any director's fee or vice chairman's fee from the Company as a non-executive director and vice chairman of the Company.

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

Beijing, the PRC
June 21, 2023

As at the date of this announcement, the executive Director of the Company are Mr. WANG Changqing; the non-executive Directors of the Company are Mr. LI Min, Mr. WU Ruilin, Mr. YAN Xiaolei, Ms. ZHU Jia, Mr. YANG Dong and Ms. WANG Hua; and the independent non-executive Directors of the Company are Mr. PO Wai Kwong, Mr. LAI Guanrong, Mr. ZHANG Zheng and Mr. WU Xi.