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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)

**FURTHER INFORMATION ON ANNOUNCEMENT OF RESULTS
FOR THE YEAR ENDED DECEMBER 31, 2018**

Reference is made by the announcement of CSC Financial Co., Ltd. (the “**Company**”) dated March 18, 2019 (the “**Announcement**”) in relation to the consolidated results of the Group for the year ended December 31, 2018.

The Company wishes to notify the shareholders and potential investors of the Company the following in relation to the Announcement:

The consolidated financial results for the year have been audited by the audit committee under the board of directors of the Company (the “**Audit Committee**”). The Audit Committee and the board of directors have reviewed the accounting principles and practice adopted by the Group, and discussed auditing, internal control, financial reports and other matters.

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

Beijing, the PRC, March 25, 2019

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. DONG Shi, 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.