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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 ON APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Reference is made to the announcement of CSC Financial Co., Ltd. (the “**Company**”) dated March 17, 2019 in relation to the election of employee representative supervisor and resignation of employee representative supervisor (the “**Supervisor Announcement**”).

As disclosed in the Supervisor Announcement, the appointment of Mr. ZHAO Ming as a supervisor of the Company will be effective upon the date when his qualification has been approved by the China Securities Regulatory Commission (the “**CSRC**”).

The Company recently received the approval of the qualification of Mr. ZHAO Ming as a supervisor of the Company from the CSRC (Jing Zheng Jian Xu Ke [2019] No. 16). Accordingly, Mr. ZHAO Ming will officially assume office as employee representative supervisor of the Company, and Ms. LU Ya will cease serving as employee representative supervisor. Mr. ZHAO Ming’s term of office will expire when the term of the second session of the Supervisory Committee ends. Mr. ZHAO Ming is not entitled to any remuneration from the Company in respect of his service as supervisor of the Company.

For the biographical and other details of Mr. ZHAO Ming, please refer to the Supervisor Announcement. As at the date of this announcement, there is no change to such information.

As at the date of this announcement, Mr. ZHAO Ming does not have any interest in the securities of the Company (as defined in Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong) nor has he been subject to any punishment or regulatory sanction imposed by the China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

Mr. ZHAO Ming has confirmed that, as at the date of this announcement, there are no other matters regarding his appointment that needs to be brought to the attention of the shareholders of the Company nor is there any information which needs 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.

The Company would like welcome Mr. ZHAO Ming to join the Board of Supervisors of the Company.

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

Beijing, the PRC, April 23, 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.