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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)

## CLARIFICATION ANNOUNCEMENT

This is a voluntary announcement made by CSC Financial Co., Ltd. (the “**Company**”).

### I. BRIEF INTRODUCTION OF THE RUMOR

In the afternoon of July 2, 2020, the Company noticed that it is reported in the news of the media that the Party Committee of the Company has approved a plan in relation to the acquisition by CITIC Group Corporation Ltd. of the shares of the Company held by Central Huijin Investment Limited, the second largest shareholder of the Company, in order to facilitate the merger of CITIC Securities Co., Ltd. and the Company.

### II. CLARIFICATION

As of now, the Company has not convened any meeting of the Party Committee to consider and approve the relevant plan as alleged above, nor has it received written or verbal information from any shareholders on the aforesaid rumor, and the Company does not have any undisclosed information that should be disclosed.

### III. SOLEMN REMINDER

The Company would like to thank all walks of society for their attention and support. For relevant information on the Company, please refer to the announcements published by the Company on the website of Shanghai Stock Exchange, the HKEXnews website of Hong Kong Exchanges and Clearing Limited, the official website of the Company and the designated information disclosure media. Investors shall exercise caution when making investments and beware of investment risks.

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

Beijing, the PRC  
July 2, 2020

*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, 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.*