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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 August 6, 2020, the Company noticed that there is market rumor with regard to the change in the duties of key person-in-charge of the Company and the merger of the Company with other securities companies.

### II. CLARIFICATION

The aforementioned rumor is false, and currently, there is no information that should have been disclosed but has not been disclosed by the Company.

As false rumor may mislead investors and affect the normal market order, the Company strongly reprimands the makers of such rumor and reserves the right to take legal action against them.

### III. SOLEMN REMINDER

For material information on the Company, please refer to the announcements published by the Company. Investors shall exercise caution when making investments and beware of investment risks. The Company would like to thank all walks of society for their attention.

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

Beijing, the PRC  
6 August 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 Xiaolin, Mr. WANG Hao 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.*