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## **Central China Securities Co., Ltd.**

*(a joint stock company incorporated in 2002 in Henan Province, the People's Republic of China with limited liability under the Chinese corporate name "中原证券股份有限公司" and carrying on business in Hong Kong as "中州证券")*

**(Stock Code: 01375)**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the "**Board**") of directors (the "**Directors**") of Central China Securities Co., Ltd. (the "**Company**") hereby announces that Mr. Xu Haijun ("**Mr. Xu**") has tendered his resignation as a joint company secretary of the Company due to work arrangements with effect from 25 July 2017.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation as a joint company secretary that needs to be brought to the attentions of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Immediately upon resignation of Mr. Xu as the joint company secretary of the Company, Ms. Kwong Yin Ping Yvonne, the other joint company secretary of the Company who possesses the requisite qualifications required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange will remain as the sole company secretary of the Company. Further, Mr. Xu will remain as the secretary to the Board.

By order of the Board of  
**Central China Securities Co., Ltd.**  
**Jian Mingjun**  
*Chairman*

Henan, the PRC  
24 July 2017

*As at the date of this announcement, the Board comprises executive Directors Mr. JIAN Mingjun and Mr. ZHOU Xiaoquan, non-executive Directors Mr. LI Xingjia, Mr. WANG Lixin, Mr. ZHANG Qiang, Mr. ZHANG Xiaoqi and Mr. YU Zeyang, and independent non-executive Directors Mr. YUAN Dejun, Mr. YUEN Chi Wai, Mr. NING Jincheng and Mr. YU Xugang.*