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中州证券

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2020 ANNUAL REPORT

Reference is made to the annual report of the year 2020 (the “**Annual Report**”) published by Central China Securities Co., Ltd. (the “**Company**”) on the HKExnews website of The Stock Exchange of Hong Kong Limited on 20 April 2021. Unless otherwise specified, capitalised terms used in this supplemental announcement shall have the same meaning as those defined in the Annual Report.

In addition to the information provided in “28. Employee benefits payable” under “VI. NOTES TO ITEMS OF CONSOLIDATED FINANCIAL STATEMENTS” on page 250 and page 251 of the Annual Report, the Company hereby provides supplementary information in relation to the Group’s pension scheme contributions in accordance with paragraph 26(2) of Appendix 16 to the Hong Kong Listing Rules as follows.

The Company and the domestic subsidiaries make contributions to basic pension insurance (the “**Pension Insurance Plan**”) in accordance with the relevant regulations of the local government. The subsidiaries of the Company in Hong Kong such as Central China International Financial Holdings Company Limited make contributions to the Mandatory Provident Fund (the “**MPF Plan**”) in accordance with the Mandatory Provident Fund Schemes Ordinance of Hong Kong. The Company and the domestic subsidiaries have established the enterprise annuity plans (the “**Enterprise Annuity Plans**”) in accordance with the relevant policies of the domestic enterprise annuity system.

For the years ended 31 December 2019 and 2020, the Group had no forfeited contributions under the Pension Insurance Plan and the MPF Plan. Under the Enterprise Annuity Plans, the forfeited contributions of the Group were retained in the public account for enterprise annuity in accordance with the domestic enterprise annuity policy and the Group's enterprise annuity management system. The forfeited contributions shall be enjoyed by the employees who are still in the Enterprise Annuity Plans and shall not be used to offset future contributions or reduce the current and future levels of contributions.

The supplementary information above has no effect on other information contained in the Annual Report, and save as disclosed in this supplemental announcement, the remaining contents of the Annual Report remain unchanged.

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

Henan, the PRC
15 September 2021

As at the date of this announcement, the Board comprises executive Director Mr. JIAN Mingjun, non-executive Directors Mr. LI Xingjia, Mr. WANG Lixin, Mr. TIAN Shengchun, Mr. ZHANG Xiaoqi and Mr. LU Benson Cheng, and independent non-executive Directors Mr. YU Xugang, Ms. ZHANG Dongming, Mr. CHEN Zhiyong and Mr. TSANG Sung.