

Southwest Securities International Securities Limited

西證國際證券股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 812)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Southwest Securities International Securities Limited are set out below:

Executive Directors

Mr. WU Jian (*Chairman*)

Mr. ZHANG Hongwei

Mr. HUANG Changsheng

Independent Non-executive Directors

Mr. MENG Gaoyuan

Dr. GUAN Wenwei

Mr. LIANG Jilin

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WU Jian			
Mr. ZHANG Hongwei		M	M
Mr. HUANG Changsheng			
Mr. MENG Gaoyuan	C	M	M
Dr. GUAN Wenwei	M	C	M
Mr. LIANG Jilin	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 April 2022

* For identification purpose only