



中信证券股份有限公司 CITIC Securities Company Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6030)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of CITIC Securities Company Limited (the “**Company**”) are set out below:

Executive Directors

ZHANG Youjun (*Chairman*)

YANG Minghui

Non-executive Directors

WANG Shuhui

FU Linfang

SONG Kangle

ZHAO Xianxin

Independent Non-executive Directors

ZHOU Zhonghui

LI Qing

SHI Qingchun

The Board has established six committees. The table below provides membership information of these committees on which each Board member serves.

| | Strategic Planning and ESG Committee | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Risk Management Committee | Related Party Transactions Control Committee |
|---------------|--------------------------------------|-----------------|--------------------------------------|----------------------|---------------------------|--|
| ZHANG Youjun | C | | | M | | |
| YANG Minghui | M | | | | C | |
| WANG Shuhui | M | | | | M | |
| ZHOU Zhonghui | | C | M | | M | C |
| LI Qing | | M | C | C | M | M |
| SHI Qingchun | | M | M | M | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

13 April 2022