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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)**

### **PROPOSED CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

Central China Securities Co., Ltd. (the "**Company**") hereby announces that the Company has recently received the Letter on Adjusting the Supervisor of Central China Securities Co., Ltd. issued by Anyang Iron & Steel Group Co., Ltd.\* (安陽鋼鐵集團有限責任公司), a shareholder of the Company, pursuant to which Mr. Zhang Xiansheng ("**Mr. Zhang**") would cease to act as a shareholder representative supervisor of the Company due to work arrangement, and Mr. Li Zhifeng ("**Mr. Li**") was nominated as a candidate of shareholder representative supervisor of the seventh session of the supervisory committee of the Company ("**Supervisory Committee**"). Mr. Zhang has confirmed that he has no disagreement with the Supervisory Committee and the board of directors of the Company (the "**Board**"), and there is no other matter that needs to be brought to the attention of the shareholders of the Company. The Company and the Supervisory Committee would like to express sincere gratitude to Mr. Zhang for his contributions to the development of the Company during his tenure of office as a supervisor of the Company.

The Company held the fifth meeting of the seventh session of the Supervisory Committee on 29 April 2022, at which Mr. Li has been nominated as a shareholder representative supervisor for the seventh session of the Supervisory Committee, with the term of office commencing from the date of approval by the shareholders' general meeting until the expiry of the term of office of the seventh session of the Supervisory Committee. The proposed appointment of Mr. Li as a shareholder representative supervisor is subject to the consideration and approval of the shareholders' general meeting of the Company, and the Company will file with Henan Regulatory Bureau of the China Securities Regulatory Commission regarding the service of Mr. Li as a supervisor in accordance with relevant regulations. Mr. Zhang would continue to perform his duties as the shareholder representative supervisor in accordance with the relevant provisions as set out in the Company Law of the People's Republic of China and the Articles of Association of the Company before the appointment of Mr. Li taking effective.

\* *For identification purpose only*

The biographical details of Mr. Li are set out below:

Li Zhifeng, male, born in December 1981, holds an in-service bachelor degree and is a senior accountant. He served as a staff member, and the deputy chief and the chief of the Overall Budget Management Section of the Finance Department of Anyang Iron & Steel Group, and the Chief of the Sales Finance Section of the Finance Department of Anyang Iron & Steel Co., Ltd. From January 2015 to August 2015, he served as the deputy director of the capital management center of Anyang Iron and Steel Group. From August 2015 to May 2020, he served as the deputy director of the financial department of Anyang Iron and Steel Group. From August 2015 to June 2021, he served as the secretary of the Board of Directors of Anyang Iron & Steel Co., Ltd. From June 2021 to present, he has been the director of the Corporate Financial Department of Anyang Iron & Steel Group.

Mr. Li has confirmed that he would voluntarily waive the allowance for supervisors provided by the Company if appointed as a supervisor of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Li confirmed that (i) he has not held any position of the Company or its subsidiaries nor any directorship in other listed company for the past three years; (ii) he does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholder of the Company; and (iii) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, in relation to the appointment of the above-mentioned shareholder representative supervisor, there is no information which is required to be disclosed nor is/was the matter involved in any of the requirements pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) nor any matters that needs to be brought to the attention of the shareholders of the Company.

The Company will make further announcement on the details of the relevant shareholders' general meeting in accordance with the relevant laws and regulations and the Hong Kong Listing Rules in due course.

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

Henan, the PRC  
29 April 2022

*As at the date of this announcement, the Board comprises executive Director Mr. JIAN Mingjun, non-executive Directors Mr. LI Xingjia, Ms. ZHANG Qiuyun, Mr. TIAN Shengchun, Mr. TANG Jin, Mr. ZHANG Xiaoqi and Mr. LU Benson Cheng, and independent non-executive Directors Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun.*