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ZHONGTAI FUTURES Company Limited

中泰期貨股份有限公司

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

(Stock Code: 01461)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited comprises 9 directors as follows:

Executive Directors:

Mr. Zhong Jinlong (*Chairman*)

Mr. Liang Zhongwei

Non-executive Directors:

Mr. Hu Kainan

Mr. Zheng Hanyin

Mr. Ming Gang

Mr. Liu Feng

Independent Non-executive Directors:

Mr. Zheng Jianping

Mr. Chen Hua

Mr. Luo Xinhua*

The Board has established 5 committees. The table below provides the membership information of these committees on which each Board member serves.

Board Committee Director	Strategic and Development Committee	Risk Control Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Zhong Jinlong	C				
Liang Zhongwei		M		M	M
Hu Kainan		C	M		
Zheng Hanyin				M	M
Ming Gang	M	M			
Liu Feng	M		M		
Zheng Jianping	M	M	M	M	C
Chen Hua	M	M	M	C	M
Luo Xinhua*			C	M	M

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

* The appointment of Mr. LUO Xinhua shall take effect after Mr. LUO has passed the professional competence level assessment test for executives of futures firms and satisfied the qualifications required for acting as independent directors of futures firms issued by the China Securities Regulatory Commission (“**Obtaining the Qualifications Required for Acting as an Independent Non-executive Director**”). The term of office of Mr. LUO Xinhua shall commence following Obtaining the Qualifications Required for Acting as an Independent Non-executive Director until the expiry of the term of the third session of the Board.

Jinan, the People’s Republic of China

31 May 2022