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恒 投 證 券

HENGTOU SECURITIES

(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name “恒泰证券股份有限公司” and carrying on business in Hong Kong as “恒投證券” (in Chinese) and “HENGTOU SECURITIES” (in English))

(the “Company”)
(Stock Code: 01476)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company are set out below:

Executive Directors

Mr. ZHU Yanhui (*Chairman of the Board*)

Mr. WU Yigang (*Vice Chairman of the Board*)

Non-executive Directors

Mr. YU Lei

Mr. WANG Linjing

Ms. YU Lei

Mr. LI Ye

Independent Non-executive Directors

Dr. LAM Sek Kong

Mr. XIE Deren

Mr. DAI Genyou

There are four Board committees. The table below provided membership information of these committees on which each Board member serves.

Risk Control and Supervisory Committee

Ms. YU Lei (*Chairman of the Committee*)

Mr. WU Yigang

Mr. DAI Genyou

Audit Committee

Mr. XIE Deren (*Chairman of the Committee*)

Mr. WANG Linjing

Dr. LAM Sek Kong

Strategy and Investment Committee

Mr. ZHU Yanhui (*Chairman of the Committee*)

Mr. YU Lei

Dr. LAM Sek Kong

Remuneration and Nomination Committee

Mr. XIE Deren (*Chairman of the Committee*)

Mr. ZHU Yanhui

Dr. LAM Sek Kong

Beijing, the PRC

7 December 2022