



HAITONG INTERNATIONAL SECURITIES GROUP LIMITED

海通國際證券集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 665)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Haitong International Securities Group Limited are set out below:

Chairman and Non-executive Director

LI Jun

Deputy Chairman, Chief Executive Officer and Executive Director

LIN Yong

Executive Directors

SUN Jianfeng

SUN Tong

Non-executive Directors

CHENG Chi Ming Brian

ZHANG Xinjun

Independent Non-executive Directors

WAN Kam To

LIU Swee Long Michael

ZHANG Huaqiao

LEE Man Yuen Margaret

The table below provides membership information of the Board committees on which each Board member serves:

Director \ Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee	Risk Committee	Strategic Development Committee
LI Jun			Chairman	Member		Chairman
LIN Yong		Chairman				Member
SUN Jianfeng		Member				
SUN Tong		Member				
CHENG Chi Ming Brian						Member
ZHANG Xinjun	Member					Member
WAN Kam To	Chairman				Member	
LIU Swee Long Michael			Member	Chairman	Member	
ZHANG Huaqiao	Member			Member	Chairman	
LEE Man Yuen Margaret			Member			

Hong Kong, 2 June 2023