

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中州证券

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Central China Securities Co., Ltd. (the “**Company**”) received written resignation report from Mr. Zhang Xiaoqi, a non-executive Director of the Company, on 14 June 2023. Mr. Zhang Xiaoqi has tendered his resignation as a non-executive Director of the seventh session of the Board of the Company, a member of remuneration and nomination committee under the Board and a member of risk control committee under the Board due to his personal work arrangements. According to the provisions of the articles of association of the Company (the “**Articles of Association**”), the resignation of Mr. Zhang Xiaoqi shall become effective upon the Board has been served with his resignation report. The resignation of Mr. Zhang Xiaoqi will not cause the number of Directors of the Company to fall below the statutory quorum, but will constitute non-compliance of the requisite number of risk control committee member as stipulated in the Articles of Association and the Terms of Reference of Risk Control Committee. The Company will appoint a new member of the committee in accordance with the relevant required procedure as soon as possible. Mr. Zhang Xiaoqi has confirmed that he has no disagreement with the Board of the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company.

During his term of office at the Company, Mr. Zhang Xiaoqi was diligent in performing his duty and proactively contributed to the regulated operation and sound development of the Company. The Company and its Board would like to express their sincere gratitude to Mr. Zhang Xiaoqi for his contribution to the growth of the Company during his tenure of office as a non-executive Director of the Company.

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

Henan, the PRC
14 June 2023

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. TANG Jin, Mr. TIAN Shengchun and Mr. Lu Benson Cheng, and independent non-executive directors Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun.