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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the "**Board**") of directors (the "**Directors**") of Central China Securities Co., Ltd. (the "**Company**") received a written resignation report from Mr. Lu Benson Cheng, a non-executive Director of the Company, on 21 June 2023. Mr. Lu Benson Cheng has tendered his resignation as a non-executive Director of the seventh session of the Board of the Company and a member of remuneration and nomination committee under the Board due to his personal work arrangements. According to the articles of association of the Company, the resignation of Mr. Lu Benson Cheng will not cause the number of Directors of the Company to fall below the statutory quorum and shall become effective upon the Board of the Company has been served with his resignation report. Mr. Lu Benson Cheng 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. Lu Benson Cheng 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. Lu Benson Cheng 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  
21 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 and Mr. TIAN Shengchun, and independent non-executive directors Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun.*