



招商证券股份有限公司
China Merchants Securities Co., Ltd.

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

(Stock Code: 6099)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Merchants Securities Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. HUO Da (*Chairman of the Board*)

Mr. WU Zongmin (*President*)

Non-executive Directors

Mr. ZHANG Jian

Mr. DENG Weidong

Mr. LIU Weiwu

Mr. LI Xiaofei

Mr. HUANG Jian

Mr. LIU Chong

Ms. DING Lusha

Independent Non-executive Directors

Mr. XIANG Hua

Mr. XIAO Houfa

Mr. XIONG Wei

Mr. HU Honggao

Mr. FENG Jinhua

There are five Board committees of the Company. The table below provides membership information of the committees:

Director \ Committee	Strategy and Sustainability Committee	Risk Management Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Mr. HUO Da	C			M	
Mr. WU Zongmin	M	M			
Mr. ZHANG Jian		C			M
Mr. DENG Weidong	M				
Mr. LIU Weiwu		M	M		
Mr. LI Xiaofei		M		M	M
Mr. HUANG Jian			M		
Mr. LIU Chong	M	M			
Ms. DING Lusha	M	M			
Mr. XIANG Hua	M	M			C
Mr. XIAO Houfa			C	M	
Mr. XIONG Wei				C	M
Mr. HU Honggao			M	M	
Mr. FENG Jinhua			M		M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Shenzhen, the PRC

August 25, 2023