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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 VICE GENERAL MANAGER AND MEMBER OF EXECUTIVE COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Central China Securities Co., Ltd. (the "**Company**") received a written resignation report from Mr. Hua Jinzhong, the vice general manager and a member of the Executive Committee of the Company, on 28 August 2023. Mr. Hua Jinzhong tendered his resignation as the vice general manager and a member of the Executive Committee of the Company due to personal work arrangements. His resignation report will take effect from the date (i.e. 28 August 2023) of delivery to the Board. Mr. Hua Jinzhong will cease to hold any position in the Company upon his resignation. His resignation will not have any impact on the operational management of the Company. As of the date of this announcement, Mr. Hua Jinzhong does not hold any shares in the Company. Mr. Hua Jinzhong has confirmed that he has no disagreement with the Board and there is no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Hua Jinzhong joined the Company in April 2018 and has successively served as the chief compliance officer, vice general manager and a member of the Executive Committee of the Company. During his tenure of office, he was diligently and conscientiously in performing his duty and made important contributions in strengthening the Company's compliance management, preventing and mitigating risks, and promoting the development of investment banking business. In particular, he has achieved outstanding results in improving the Company's classification rating and the quality of investment banking practice, which has effectively promoted the business development of the Company.

The Company and the Board would like to express their sincere gratitude to Mr. Hua Jinzhong for his outstanding contribution to the growth of the Company during his tenure of office.

By order of the Board of
Central China Securities Co., Ltd.
Lu Zhili
Chairman

Henan, the PRC
28 August 2023

As at the date of this announcement, the Board comprises Mr. LU Zhili as executive Director; Mr. LI Xingjia, Ms. ZHANG Qiuyun, Mr. TANG Jin and Mr. TIAN Shengchun as non-executive Directors; Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun as independent non-executive Directors.