

*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.*

## **恒 投 證 券**

# **HENGTOU SECURITIES**

*(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name “恒泰证券股份有限公司” and carrying on business in Hong Kong as “恒投證券” (in Chinese) and “HENGTOU SECURITIES” (in English))*

(the “Company”)  
(Stock Code: 01476)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of the Company are set out below:

#### **Executive Director**

Mr. ZHU Yanhui (*Chairman of the Board*)

#### **Non-executive Directors**

Mr. YU Lei

Mr. WANG Linjing

Mr. LI Ye

Ms. YANG Qin

Mr. LI Yanyong

#### **Independent Non-executive Directors**

Mr. CHEN Xin

Mr. XU Hongcai

Ms. CHENG Zhuo

There are four Board committees. The table below provided membership information of these committees on which each Board member serves.

**Strategy and Investment Committee**

Mr. ZHU Yanhui (*Chairman of the Committee*)

Mr. XU Hongcai

Mr. LI Ye

**Risk Control and Supervisory Committee**

Mr. ZHU Yanhui (*Chairman of the Committee*)

Mr. WANG Linjing

Mr. LI Yanyong

**Audit Committee**

Mr. CHEN Xin (*Chairman of the Committee*)

Mr. WANG Linjing

Ms. CHENG Zhuo

**Remuneration and Nomination Committee**

Mr. CHEN Xin (*Chairman of the Committee*)

Mr. XU Hongcai

Mr. ZHU Yanhui

Beijing, the PRC

8 September 2023