



# 中信建投証券股份有限公司 CSC FINANCIAL CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6066)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. WANG Changqing (Chairman, Executive Director)		C			M
Mr. LI Min (Vice Chairman, Non-executive Director)		M			M
Mr. WU Ruilin (Vice Chairman, Non-executive Director)		M	C	M	
Mr. YAN Xiaolei (Non-executive Director)			M	M	
Ms. ZHU Jia (Non-executive Director)		M			
Mr. YANG Dong (Non-executive Director)		M	M		M
Ms. WANG Hua (Non-executive Director)		M	M		
Mr. PO Wai Kwong (Independent Non-executive Director)				M	M
Mr. LAI Guanrong (Independent Non-executive Director)		M			C
Mr. ZHANG Zheng (Independent Non-executive Director)			M		M
Mr. WU Xi (Independent Non-executive Director)				C	M
Mr. ZHENG Wei* (Independent Non-executive Director)					

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

\* The duties of Mr. ZHENG Wei in the Board committees will be considered and determined by the Board after the 2023 Third Extraordinary General Meeting of the Company.

Beijing, the PRC  
October 10, 2023