



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) | | | M | M | |

Notes:

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

Beijing, the PRC
October 26, 2023