



*(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

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:

<b>Director \ Committee</b>	<b>Strategy and Sustainability Committee</b>	<b>Risk Management Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>
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		
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

November 21, 2023