

Southwest Securities International Securities Limited
西證國際證券股份有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 812)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Southwest Securities International Securities Limited are set out below:

Executive Directors

Mr. ZHANG Hongwei (*Chairman*)

Mr. HUANG Changsheng (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. MENG Gaoyuan

Mr. LIANG Jilin

Mr. CAO Ping

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHANG Hongwei		M	M
Mr. HUANG Changsheng			
Mr. MENG Gaoyuan	C	M	M
Mr. LIANG Jilin	M	M	C
Mr. CAO Ping	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 November 2023

* *For identification purpose only*