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## **Central China Securities Co., Ltd.**

*(a joint stock company incorporated in 2002 in Henan Province, the People's Republic of China with limited liability under the Chinese corporate name "中原证券股份有限公司" and carrying on business in Hong Kong as "中州证券")*

**(Stock Code: 01375)**

### **APPOINTMENT OF CHAIRMAN OF THE EXECUTIVE COMMITTEE**

The board (the "**Board**") of directors (the "**Directors**") of Central China Securities Co., Ltd. (the "**Company**") resolved on 22 December 2023 to appoint Mr. Li Zhaoxin (the "**Mr. Li**") as the chairman of the Executive Committee of the Company in accordance with the provisions of the articles of association of the Company and the Rules of Procedure of the Executive Committee of Central China Securities Co., Ltd.. The term of office of Mr. Li shall commence from the date of this announcement (i.e. 22 December 2023) and end on 9 November 2024.

The biographical details of Mr. Li are as follows:

Mr. Li Zhaoxin, born in August 1969, holds a master's degree in management and is a senior accountant, certified public accountant, certified tax adviser and economist. Mr. Li handled financial work at the Bureau of Corrections of Henan Province and the Bureau of Prison Management of Henan Province from July 1991 to October 2004; Mr. Li worked at the State-owned Assets Supervision and Administration Commission of Henan Province from October 2004 to November 2017 and successively served as the deputy division head of the property rights administration division, a researcher at the planning and development division and the division head of the general division (Research Office). Mr. Li has been a member of the Party Committee of the Company since November 2017; he has been the Chief Accountant and Person in-charge-of Finance Department of the Company since January 2018. Mr. Li has been a member of the executive committee of the Company since January 2022; he has been the general manager and deputy director of the executive committee of the Company since April 2022. Mr. Li is concurrently a committee member of the Financial Accounting Professional Committee of the Securities Association of China and a committee member of the Policy Advisory Commission of the board of supervisors of Shanghai Stock Exchange.

Save as disclosed above, Mr. Li confirmed that (i) he has not held any position of the Company or its subsidiaries nor any directorship in other listed company for the past three years; (ii) he does not have any relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (iii) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information in relation to the appointment of Mr. Li which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By order of the Board of  
**Central China Securities Co., Ltd.**  
**Lu Zhili**  
*Chairman*

Henan, the PRC  
22 December 2023

*As at the date of this announcement, the Board comprises Mr. Lu Zhili as executive Director; Mr. LI Xingjia, Ms. ZHANG Qiuyun, Mr. TANG Jin and Mr. TIAN Shengchun as non-executive Directors; Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun as independent non-executive Directors.*