



China Industrial Securities International Financial Group Limited

興證國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6058)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Industrial Securities International Financial Group Limited are set out below:

Non-executive Director

Mr. Hu Pingsheng (*Chairman*)

Executive Directors

Ms. Zhang Chunjuan (*Chief Executive Officer*)

Independent non-executive Directors

Ms. Hong Ying

Mr. Tian Li

Mr. Qin Shuo

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

Audit Committee

Ms. Hong Ying (*Chairlady*)

Mr. Hu Pingsheng

Mr. Tian Li

Remuneration Committee

Mr. Tian Li (*Chairman*)

Mr. Hu Pingsheng

Mr. Qin Shuo

Nomination Committee

Mr. Hu Pingsheng (*Chairman*)

Mr. Tian Li

Mr. Qin Shuo

Hong Kong, 18 January 2024