



(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. MA Boyin

Mr. HUANG Jian

Mr. ZHANG Mingwen

Ms. DING Lusha

Independent Non-executive Directors

Mr. XIANG Hua

Mr. YIP, Ying Chi Benjamin

Ms. ZHANG Ruijun

Mr. CAO Xiao

Mr. FENG Jinhua

There are five Board committees of the Company. The table below provides membership information of the committees:

Director \ Committee	Strategy and Sustainability Committee	Risk Management Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. HUO Da	C				M
Mr. WU Zongmin	M	M			
Mr. ZHANG Jian	M	C		M	
Mr. DENG Weidong	M				
Mr. LIU Weiwu		M	M		
Mr. LI Xiaofei				M	M
Mr. MA Boyin		M			
Mr. HUANG Jian			M		
Mr. ZHANG Mingwen	M	M			
Ms. DING Lusha	M	M			
Mr. XIANG Hua	M	M		C	
Mr. YIP, Ying Chi Benjamin				M	C
Ms. ZHANG Ruijun			C		M
Mr. CAO Xiao			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

January 18, 2024