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ZHONGTAI FUTURES Company Limited

中泰期貨股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01461)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited comprises 9 directors as follows:

Executive Directors:

Mr. Zhong Jinlong (*Chairman*)

Mr. Liu Qingbin

Mr. Liang Zhongwei

Non-executive Directors:

Mr. Zheng Hanyin

Mr. Ming Gang

Mr. Liu Feng

Independent Non-executive Directors:

Mr. Zheng Jianping

Mr. Chen Hua

Mr. Luo Xinhua

The Board has established 5 committees. The table below provides the membership information of these committees on which each Board member serves.

Director	Board Committee	Strategic and Development Committee	Risk Control Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Zhong Jinlong		C				
Liu Qingbin			C			
Liang Zhongwei			M		M	M
Zheng Hanyin					M	M
Ming Gang		M	M			
Liu Feng		M		M		
Zheng Jianping		M	M	M	M	C
Chen Hua		M	M	M	C	M
Luo Xinhua				C	M	M

C : Chairperson of the relevant Board committees

M : Member of the relevant Board committees

Jinan, the People's Republic of China

22 February 2024