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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)**

### **PROPOSED APPOINTMENT OF SUPERVISOR**

Central China Securities Co., Ltd. (the "**Company**") hereby announces that the board (the "**Supervisory Committee**") of supervisors (the "**Supervisors**") of the Company has resolved to approve the nomination of Ms. Zhu Junhong ("**Ms. Zhu**") as a candidate for Supervisor of the seventh session of the Supervisory Committee of the Company on 28 March 2024 in accordance with the Articles of Association of the Company and the Company Law of the People's Republic of China. The appointment of Ms. Zhu shall take effect upon submission to the general meeting of the Company (the "**General Meeting**") for the consideration and approval and filing with the regulatory authorities, and the term of office shall commence from the date of the consideration and approval at the General Meeting to the expiry date of the seventh session of the Supervisory Committee.

The biographical details of Ms. Zhu are as follows:

Zhu Junhong, born in 1969, holds an executive master's degree in business administration. She is a senior accountant and an academic and technology leader of Henan province. She served as the chief accounting officer, deputy manager and manager of planning and finance department, and the chief accountant of Henan Finance and Securities Company. She has been the person in-charge-of the finance department, assistant to general manager and general manager of the planning and finance department of the Company from November 2002 to September 2009; the Chief Accountant, the person-in-charge-of the finance department, and general manager of the planning and finance department of the Company from September 2009 to August 2012; the Chief Accountant and the person-in-charge-of the finance department of the Company from August 2012 to January 2018. She has been the vice general manager of the Company from August 2012 to January 2024 and a member of the Executive Committee of the Company from January 2022 to January 2024. She served as the deputy secretary of the Party Committee of the Company since December 2023.

Save as disclosed above, as at the date of this announcement, Ms. Zhu has confirmed that (i) she has not held any position of the Company or its subsidiaries nor any directorship in other listed company for the past three years; (ii) she does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholder of the Company; and (iii) she 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).

Ms. Zhu's remuneration will be determined based on her specific position in the Company and in accordance with the relevant remuneration and assessment system of the Company. The Company will disclose the specific details of the annual remuneration in the annual report to be published each year.

Save as disclosed above, there is no information relating to the proposed appointment of Ms. Zhu as a Supervisor that 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 in relation to her appointment that needs to be brought to the attention of the shareholders of the Company.

A notice of general meeting and a circular containing, among other things, further details of the proposed appointment of Ms. Zhu as a supervisor of the Company will be published by the Company in due course.

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

Henan, the PRC  
28 March 2024

*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.*