



中信建投証券股份有限公司

CSC FINANCIAL CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6066)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. WANG Changqing (Chairman, Executive Director)		C			M
Mr. LI Min (Vice Chairman, Non-executive Director)		M			M
Mr. WU Ruilin (Vice Chairman, Non-executive Director)		M	C	M	
Mr. ZOU Yingguang (Executive Director)		M	M		
Mr. YAN Xiaolei (Non-executive Director)			M	M	
Mr. LIU Yanming (Non-executive Director)		M			
Mr. YANG Dong (Non-executive Director)		M	M		M
Ms. WANG Hua (Non-executive Director)		M	M		
Mr. PO Wai Kwong (Independent Non-executive Director)				M	M
Mr. LAI Guanrong (Independent Non-executive Director)		M			C

Director	Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. ZHANG Zheng <i>(Independent Non-executive Director)</i>			M		M
Mr. WU Xi <i>(Independent Non-executive Director)</i>				C	M
Mr. ZHENG Wei <i>(Independent Non-executive Director)</i>			M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC
April 30, 2024