



GF SECURITIES CO., LTD.

廣發證券股份有限公司

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

(Stock Code: 1776)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GF Securities Co., Ltd. are set out below:

Executive Directors:

Mr. Lin Chuanhui (*Chairman*)

Mr. Qin Li (*General Manager*)

Ms. Sun Xiaoyan

Mr. Xiao Xuesheng

Non-executive Directors:

Mr. Li Xiulin

Mr. Shang Shuzhi

Mr. Guo Jingyi

Independent non-executive Directors:

Ms. Leung Shek Ling Olivia

Mr. Li Wenjing

Mr. Zhang Chuang

Mr. Wang Dashu

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

Directors \ Board special committee	Strategy Committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee	Risk Management Committee
Mr. Lin Chuanhui	C	M			C
Mr. Qin Li	M				M
Ms. Sun Xiaoyan		M	M		M
Mr. Xiao Xuesheng			M		
Mr. Li Xiulin	M				
Mr. Shang Shuzhi	M				
Mr. Guo Jingyi	M				
Ms. Leung Shek Ling Olivia			M	M	
Mr. Li Wenjing		M	M	C	
Mr. Zhang Chuang		C		M	M
Mr. Wang Dashu		M	C		M

Notes:

C Chairman of the relevant Board special committee

M Member of the relevant Board special committee

Guangzhou, the PRC

May 10, 2024