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中州证券

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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND MEMBER OF THE EXECUTIVE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Central China Securities Co., Ltd. (the “**Company**”) hereby announces that Mr. Li Zhaoxin, the general manager, chairman of the executive committee, and the person in charge of accounting affairs of the Company, has applied to the Board on 17 June 2024 to resign from his concurrent position as the person in charge of accounting affairs of the Company due to work arrangements. The application will take effect upon delivery to the Board. Following his resignation as the person in charge of accounting affairs of the Company, Mr. Li Zhaoxin continues to serve as the general manager and chairman of the executive committee of the Company.

The Board of the Company agreed to appoint Mr. Guo Liangyong as the Chief Financial Officer and a member of the executive committee of the Company, to perform the duties of the person in charge of accounting affairs. Mr. Guo Liangyong has passed the competency test for senior management personnel of securities companies conducted by the Securities Association of China. His term of office shall commence from the date of this announcement and end on the date of expiration of the Seventh Session of the Board (i.e. 9 November 2024).

The biographical details of Mr. Guo are set out below:

Guo Liangyong, male, born in September 1971, holds a bachelor's degree and is a senior accountant. He started his career in July 1993 and worked in the finance department of the electrical and mechanical equipment company of Pingdingshan Mining Bureau (平頂山礦務局機電裝備公司) and the bond department of the Pingdingshan securities branch of Henan Securities. He successively served as the deputy general manager of the Pingdingshan securities branch of Henan Securities and the deputy director of the planning and finance department of Henan Securities from March 1999 to November 2002, the deputy general manager of the planning and finance department of the Company in November 2002, the general manager of the settlement and custody headquarters of the Company in October

2007, the general manager of the operation and management headquarters of the Company in April 2009, the general manager of the derivatives brokerage business headquarters of the Company in May 2014, the general manager of the planning and finance department of the Company in May 2015 (participated in the preparation work of Central China Life from June 2017 to February 2019), the general manager of Zhongding Kaiyuan Venture Capital Management Co., Ltd. in September 2021, and the head of the human resources management headquarters and the head of the organisation department of the party committee of the Company since December 2021.

Save as disclosed above, Mr. Guo confirmed that (i) he does not hold any position in the Company and its subsidiaries nor any directorship in other listed companies in the past three years; (ii) he does not have any relationship with any Directors, supervisors, senior management, substantial or controlling shareholders of the Company; and (iii) he does not have any interest 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).

Save as disclosed above, there is no information relating to the appointment of Mr. Guo 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 his appointment that needs to be brought to the attention of the shareholders of the Company.

Mr. Li Zhaoxin, during his tenure as the person in charge of accounting affairs of the Company, has been diligent, dedicated, and committed to his duties. He has actively promoted the Company's financial management, accounting, and fund operations, leading significant reforms such as the optimisation of the financial organisational structure and cost reduction and efficiency enhancement initiatives, thereby making important contributions to the high-quality development of the Company. The Board would like to express their sincere gratitude to Mr. Li Zhaoxin for his contributions during his tenure as the person in charge of accounting affairs!

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

Henan, the PRC
17 June 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.