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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)

CHANGE OF SENIOR MANAGEMENT

APPOINTMENT OF MEMBERS OF EXECUTIVE COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Central China Securities Co., Ltd. (the "**Company**" or "**Central China Securities**") hereby announces that the Company has approved the appointment of Mr. Shen Yawen ("**Mr. Shen**") and Mr. Fang Jianmin ("**Mr. Fang**") as members of the Executive Committee of the Company, and their terms of office will be the same as that of the seventh session of the Board of the Company.

The biographical details of Mr. Shen Yawen and Mr. Fang Jianmin are as follows:

Shen Yawen, male, Han nationality, born in November 1984, a native of Taizhou, Jiangsu Province, with a postgraduate degree and a master's degree, joined the workforce in July 2009, and worked in the Financial Markets Department of the Head Office of China Construction Bank. From September 2014 to June 2015, he served as the investment director of investment adviser of the Fixed Income Department of Guotai Junan Securities; from June 2015 to December 2018, he was the deputy general manager of the Fixed Income Department of Guangzhou Securities (presiding over the work); from December 2018 to the present, he has been the manager of the Financial Market Department of the Company, and his professional and technical rank has been the managing director from September 2023 to the present.

Fang Jianmin, male, born in March 1972, has a bachelor's degree, a master's degree in business administration and a senior economist. His major positions include department head of Yellow River Securities, managing director of the investment banking division of Minsheng Securities, director of the Securities Department of Henan Provincial Construction Investment Corporation (河南省建設投資總公司), temporary assisting head of the Securities Department of Henan Investment Group Company Limited, assistant to the president and director of Listing Office and vice president of Central China Securities, chairman of the Board of Directors of Zhongding Kaiyuan Venture Capital Management Co., Ltd. (中鼎開源創業投資管理有限公司), and head of Beijing Saiyingte Capital Management Co., Ltd. (北京賽英特資本管理有限公司). From 24 May 2022 to 10 May 2024, Mr. Fang served as an independent director of Henan Qiule Seeds Technology, Co., Ltd. (河南秋樂種業科技股份有限公司), a company listed on the Beijing Stock Exchange (stock code: 831087).

Save as disclosed above, as at the date of this announcement, Mr. Shen and Mr. Fang confirmed that (i) they did not hold any other position in the Company and its subsidiaries nor any directorship in other listed companies in the past three years; (ii) they did not have any relationship with any Directors, supervisors, senior management, substantial or controlling shareholders of the Company; and (iii) they did 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, as at the date of this announcement, there is no information relating to the appointment of Mr. Shen and Mr. Fang as members of the Executive Committee of the Company 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 their appointment that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF SECRETARY TO THE BOARD

The Board of the Company recently received the resignation report from Mr. Zhu Qiben, secretary to the Board. Mr. Zhu Qiben applied to resign as the secretary of the Board of the Company and from all other positions held within the Company as he has reached the retirement age. The resignation report will take effect from the date of delivery to the Board. Mr. Zhu Qiben, since serving as the secretary to the Board of the Company, has been conscientious and diligent, and has played an active role in the standard operation of the Company. The Board of the Company would like to express its sincere gratitude to Mr. Zhu Qiben for his contributions to the Company!

In accordance with the relevant provisions of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (《上海證券交易所股票上市規則》) and the Self-disciplinary Supervision Guidelines for Listed Companies on the Shanghai Stock Exchange No. 1 — Standardized Operation (《上海證券交易所上市公司自律監管指引第1號 — 規範運作》), as considered and approved by the twenty-eighth meeting of the Seventh Session of the Board of Directors of the Company, Mr. Guo Liangyong, the Chief Financial Officer of the Company, will perform the duties of the secretary to the Board pending the appointment of a new secretary to the Board. The Company will complete the appointment of the secretary to the Board as soon as possible in accordance with the relevant regulations.

The contact information of Mr. Guo Liangyong, secretary to the Board (acting secretary to the Board) is as follows:

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

Henan, the PRC
30 August 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.