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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)**

### **ANNOUNCEMENT ON RESIGNATION OF SENIOR MANAGEMENT PERSONNEL**

Recently, the board (the “**Board**”) of directors of Central China Securities Co., Ltd. (the “**Company**”) received a letter that Mr. Liu Hao resigned as a member of the executive committee and chief investment officer due to personal job changes. The letter of resignation will take effect from the date it is delivered to the Board. Mr. Liu Hao confirmed that there is no disagreement with the Board of the Company. As of the date of this announcement, Mr. Liu Hao does not hold any shares of the Company.

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

Henan, the PRC  
17 April 2025

*As at the date of this announcement, the directors of the Company are Mr. LU Zhili, Ms. ZHANG Qiuyun, Mr. LI Xingjia, Mr. TANG Jin, Mr. TIAN Shengchun, Mr. CHEN Zhiyong\*, Mr. TSANG Sung\* and Mr. HE Jun\*.*

\* *Independent non-executive director of the Company*