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**ZHONGTAI FUTURES Company Limited**

**中泰期貨股份有限公司**

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

**(Stock Code: 01461)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited comprises 9 directors as follows:

***Executive Directors:***

Mr. Lyu Xiangyou (*Chairman*)

Mr. Zhou Shunyuan (*General manager*)

Mr. Liang Zhongwei

***Non-executive Directors:***

Mr. Zheng Hanyin

Mr. Ming Gang

Ms. Wang Hui

***Independent Non-executive Directors:***

Mr. Zheng Jianping

Mr. Chen Hua

Mr. Luo Xinhua

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

| <b>Board Committee</b><br><b>Director</b> | <b>Strategic and Development Committee</b> | <b>Risk Control Committee</b> | <b>Audit Committee</b> | <b>Remuneration and Appraisal Committee</b> | <b>Nomination Committee</b> |
|---|--|-------------------------------|------------------------|---|-----------------------------|
| Lyu Xiangyou                              | C  |                               |                        |   |                             |
| Zhou Shunyuan                             |  | C                             |                        |   |                             |
| Liang Zhongwei                            |  | M                             |                        | M   |                             |
| Zheng Hanyin                              |  |                               |                        | M   | M                           |
| Ming Gang                                 | M  | M                             |                        |   |                             |
| Wang Hui                                  | M  |                               | M                      |   | M                           |
| Zheng Jianping                            | M  | M                             | M                      | M   | C                           |
| Chen Hua                                  | M  | M                             | M                      | C   | M                           |
| Luo Xinhua                                |  |                               | C                      | M   | M                           |

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Jinan, the People's Republic of China

13 June 2025