国联民生证券股份有限公司
GUOLIAN MINSHENG SECURITIES CO., LTD.

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

(Stock Code: 01456)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of Guolian Minsheng Securities Company Limited (the "**Company**") are set out below:

Executive Director

Mr. Ge Xiaobo *(Chief Executive Officer)*

Non-executive Directors

Mr. Gu Wei *(Chairman of the Board)*
Mr. Zhou Weiping
Mr. Wu Weihua
Mr. Yang Zhenxing
Mr. Liu Hailin

Independent Non-executive Directors

Mr. Chu, Howard Ho Hwa
Mr. Gao Wei
Mr. Guo Chunming

There are four Board committees. Membership information of these committees on which each Board member serves is set out as below:

Strategy and ESG Committee

Mr. Gu Wei *(Chairman)*
Mr. Ge Xiaobo
Mr. Zhou Weiping
Mr. Wu Weihua
Mr. Chu, Howard Ho Hwa

Remuneration and Nomination Committee
Mr. Gao Wei *(Chairman)*
Mr. Guo Chunming
Mr. Gu Wei

Audit Committee
Mr. Guo Chunming *(Chairman)*
Mr. Chu, Howard Ho Hwa
Mr. Gao Wei

Risk Control Committee
Mr. Gu Wei *(Chairman)*
Mr. Ge Xiaobo
Mr. Zhou Weiping
Mr. Liu Hailin
Mr. Guo Chunming

Wuxi, Jiangsu Province, the PRC, 8 August 2025