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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)

ANNOUNCEMENT ON RESIGNATION OF SENIOR MANAGEMENT PERSONNEL

The board (the “**Board**”) of directors of Central China Securities Co., Ltd. (the “**Company**”) hereby announces that, in accordance with the “Notice of Appointment and Removal of Wang Xiaogang” (Yu Zheng Ren [2025] No. 110) issued by the Henan Provincial People’s Government, Mr. Wang Xiaogang has submitted the resignation report to the Board on 26 August 2025, for his application to resign as deputy general manager and member of the Executive Committee of the Company due to job changes. Such report will take effect from the date when it is delivered to the Board, and his resignation will not affect the normal operation of the Company. Mr. Wang Xiaogang confirmed that he has no disagreement with the Board.

Name	Position upon Resignation	Date of Resignation	Original Expiration Date of Term of Office	Reason for Resignation	Whether Continues to Serve in the Listed Company and its Controlled Subsidiaries	Any Outstanding Public Commitments
Wang Xiaogang	Deputy general manager Member of the Executive Committee	26 August 2025	Date of re-election of the current session of the Board	Change of job	No	No

Mr. Wang Xiaogang has always been diligent, innovative and conscientious in performing his duties since serving as senior management personnel of the Company. The Company and the Board would like to express sincere gratitude to Mr. Wang Xiaogang for his positive contributions to the operation and development of the Company during his term as deputy general manager and member of the Executive Committee of the Company.

By order of the Board of
Central China Securities Co., Ltd.
ZHANG Qiuyun
Chairlady

Henan, the PRC
26 August 2025

As at the date of this announcement, the Directors of the Company are Ms. ZHANG Qiuyun, Mr. LI Wenqiang, Mr. FENG Ruofan, Mr. TANG Jin, Mr. TIAN Shengchun, Mr. CHEN Zhiyong, Mr. TSANG Sung* and Mr. HE Jun*.*

** Independent non-executive Director of the Company*