中国银河证券股份有限公司
CHINA GALAXY SECURITIES CO., LTD.

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

(Stock code: 06881)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of China Galaxy Securities Co., Ltd. are as follows:

Executive Directors:
Mr. Wang Sheng *(Chairman)*
Mr. Xue Jun *(Vice Chairman and President)*

Non-executive Directors:
Mr. Yang Tijun
Ms. Li Hui
Ms. Huang Yan
Mr. Song Weigang

Independent Non-executive Directors:
Mr. Law Cheuk Kin Stephen
Mr. Liu Li
Mr. Ma Zhiming
Ms. Fan Xiaoyun

There are 4 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee / Directors	Strategy and Development Committee	Audit Committee	Nomination and Remuneration Committee	Compliance and Risk Management Committee
Mr. Wang Sheng	C			
Mr. Xue Jun	M			M
Mr. Yang Tijun	M	M		M
Ms. Li Hui		M	M	C
Ms. Huang Yan	M		M	
Mr. Song Weigang	M			
Mr. Law Cheuk Kin Stephen		M	M	
Mr. Liu Li	M	M	C	
Mr. Ma Zhiming	M	C	M	M
Ms. Fan Xiaoyun		M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

28 August 2025