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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)

RECEIPT OF APPOINTMENT DOCUMENT OF THE DEPUTY GENERAL MANAGER

The board (the "**Board**") of directors of Central China Securities Co., Ltd. (the "**Company**") hereby announces that, the Company recently received the "Notice of Appointment of Hua Xinhui" (Yu Zheng Ren [2025] No. 127) issued by the Henan Provincial People's Government, appointing Mr. Hua Xinhui as the deputy general manager of the Company, which shall be handled in accordance with the Company Law of the People's Republic of China and the relevant provisions. The Company will proceed the appointment procedures of the deputy general manager and fulfil the corresponding disclosure obligations as soon as possible in accordance with relevant laws, administrative regulations, and the provisions of the Company's Articles of Association.

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

Henan, the PRC
3 September 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*