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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Central China Securities Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 30 October 2025 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2025 and its publication.

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

Henan, the PRC
17 October 2025

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

* *Independent non-executive directors of the Company*