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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 THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Central China Securities Co., Ltd. (the "**Company**") has received a written resignation report from Mr. He Jun, an independent non-executive Director on 20 October 2025. Due to career reasons, he applied for a resignation from the roles as an independent non-executive Director of the seventh session of the Board of the Company and a member of the Special Committee under the Board. Mr. He Jun has confirmed to the Board that he has no disagreement with the Board and there are no other matters that needed to be explained to shareholders, lenders and exchanges. His resignation will not affect the legal and standardized operation of the Board and the normal operation of the Company.

Given that the resignation of Mr. He Jun will result in the number of independent non-executive Directors in the seventh session of the Board of the Company being less than one-third of the members of the Board, pursuant to the Articles of Association and the relevant regulations, Mr. He Jun will continue to perform his duties as an independent non-executive Director and a member of the Special Committee under the Board until the date when a new independent non-executive Director is elected at the shareholders' meeting of the Company. On the same date, the "Proposal on Nominating Candidates for Independent Directors of the Seventh Session of the Board" was reviewed and approved at the thirty-eighth meeting of the seventh session of the Board of the Company, and the Company will complete the election of a successive independent non-executive Director as soon as practicable in accordance with the relevant regulations in the future.

During his tenure as an independent non-executive Director of the Company, Mr. He Jun has been committed to and diligent in performing his duties and has proactively facilitated the sound development and the standardized operation of the Company. The Board of the Company would like to express its sincere gratitude to Mr. He Jun for his contributions to the Company.

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

Henan, the PRC
20 October 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*