中信建投証券股份有限公司
CSC FINANCIAL CO., LTD.

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

(Stock Code: 6066)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of CSC Financial Co., Ltd. (the "**Company**") and their respective roles and functions in the Board and the Board committees are set out below:

Director \ Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. LIU Cheng *(Chairman, Executive Director)*	C			M
Mr. LI Min *(Vice Chairman, Non-executive Director)*	M			M
Mr. ZHU Yong *(Vice Chairman, Non-executive Director)*	M		M	
Mr. JIN Jianhua *(Executive Director)*	M	M		
Mr. YAN Xiaolei *(Non-executive Director)*		M	M	
Mr. WANG Guanglong *(Non-executive Director)*	M			
Mr. YANG Dong *(Non-executive Director)*		C		M
Ms. HUA Shurui *(Non-executive Director)*	M	M		
Ms. WANG Hua *(Non-executive Director)*	M	M		
Mr. DAI Bo* *(Non-executive Director, Employee Representative Director)*				
Mr. PO Wai Kwong *(Independent Non-executive Director)*			M	M

Director \ Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. LAI Guanrong *(Independent Non-executive Director)*	M			C
Mr. ZHANG Zheng *(Independent Non-executive Director)*		M		M
Mr. WU Xi *(Independent Non-executive Director)*			C	M
Mr. ZHENG Wei *(Independent Non-executive Director)*		M	M	

Notes:

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

* The position of Mr. DAI Bo in Board Committees will be considered and determined by the Board after the 2025 fourth extraordinary general meeting of the Company.

Beijing, the PRC
November 21, 2025