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金融街證券股份有限公司
Financial Street Securities Co., Limited

(A joint stock company incorporated in the People's Republic of China with limited liability
(formerly known as "恒泰证券股份有限公司") and carrying on business in Hong Kong
as "恒投證券" (in Chinese) and "HENGTOU SECURITIES" (in English) as formerly known)

(Stock Code: 01476)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Financial Street Securities Co., Limited are set out below:

Executive Directors
Mr. ZHU Yanhui *(Chairman of the Board)*
Mr. YIN Guohong

Non-executive Directors
Mr. PANG Jiemin
Mr. WANG Linjing
Mr. LI Yanyong
Mr. XIE Xin
Mr. ZHOU Lijun *(Employee Representative Director)*

Independent Non-executive Directors
Mr. CHEN Xin
Mr. XU Hongcai
Ms. CHENG Zhuo
Mr. QI Liang

There are four Board committees. The table below provided membership information of these committees on which each Board member serves.

Strategy and Investment Committee
Mr. ZHU Yanhui *(Chairman of the Committee)*
Mr. YIN Guohong
Mr. PANG Jiemin
Mr. XU Hongcai
Mr. QI Liang

Risk Control and Supervisory Committee
Mr. ZHU Yanhui *(Chairman of the Committee)*
Mr. WANG Linjing
Mr. LI Yanyong

Audit Committee
Mr. CHEN Xin *(Chairman of the Committee)*
Mr. WANG Linjing
Ms. CHENG Zhuo
Mr. QI Liang
Mr. ZHOU Lijun

Remuneration and Nomination Committee
Ms. CHENG Zhuo *(Chairlady of the Committee)*
Mr. XU Hongcai
Mr. XIE Xin

Beijing, the PRC
25 November 2025