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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Central China Securities Co., Ltd. were as follows:

Executive Director

Ms. ZHANG Qiuyun *(Chairlady of the Board)*

Non-executive Directors

Mr. LI Wenqiang
Mr. FENG Ruofan
Mr. TANG Jin
Mr. TIAN Shengchun
Ms. ZHU Junhong *(Employee Director)*

Independent Non-executive Directors

Mr. CHEN Zhiyong
Mr. TSANG Sung
Mr. WANG Hui
Mr. WANG Huixuan
Mr. DU Xiaotang

There are four special committees under the Board. The membership information of these committees on which each Director serves is set out below:

	Strategy and Sustainability Committee	Remuneration and Nomination Committee	Audit Committee	Risk Control Committee
Ms. ZHANG Qiuyun	**C**			**C**
Mr. LI Wenqiang	**M**			
Mr. FENG Ruofan	**M**			
Mr. TANG Jin	**M**			
Mr. TIAN Shengchun	**M**		**M**	
Ms. ZHU Junhong				
Mr. CHEN Zhiyong		**C**	**C**	**M**
Mr. TSANG Sung		**M**	**M**	
Mr. WANG Hui				
Mr. WANG Huixuan				
Mr. DU Xiaotang				

Notes:

"C" refers to the convener of the committee
"M" refers to the member of the committee

Henan, the PRC
22 December 2025