中信证券股份有限公司
CITIC Securities Company Limited

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

(Stock Code: 6030)

List of Directors and their Roles and Functions

The members of the Board of Directors (the "**Board**") of CITIC Securities Company Limited (the "**Company**") are set out below:

Executive Directors
ZHANG Youjun *(Chairman)*
ZOU Yingguang
ZHANG Changyi

Non-executive Directors
LI Yi
LIANG Dan
ZHANG Xuejun
FU Linfang
ZHAO Xianxin

Independent Non-executive Directors
LI Qing
SHI Qingchun
ZHANG Jianhua
LIU Qiao
LI Lanbing

Employee Director
SHI Liang

The Board has established six committees. The table below provides membership information of these committees on which each Board member serves.

	Strategic Planning and ESG Committee	**Audit Committee**	**Remunera-tion and Appraisal Committee**	**Nomination Committee**	**Risk Manage-ment Committee**	**Related Party Transactions Control Committee**
ZHANG Youjun	C			M		
ZOU Yingguang	M				C	
ZHANG Changyi					M	
LI Yi			M			
LIANG Dan	M					
ZHANG Xuejun		M				
FU Linfang				M		
ZHAO Xianxin					M	
LI Qing		M		C		M
SHI Qingchun		C	M			M
ZHANG Jianhua		M	C	M		
LIU Qiao			M	M		C
LI Lanbing	M		M			M
SHI Liang		M				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC
12 January 2026