China Industrial Securities International Financial Group Limited

興證國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6058)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Industrial Securities International Financial Group Limited are set out below:

Non-executive Director

Mr. Xiong Bo *(Chairman)*

Executive Director

Mr. Lin Dan *(Chief Executive Officer)*

Independent non-executive Directors

Ms. Ye Jianfang
Mr. Tian Li
Ms. Du Li

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Ms. Ye Jianfang *(Chairlady)*
Mr. Xiong Bo
Mr. Tian Li

Remuneration Committee

Mr. Tian Li *(Chairman)*
Mr. Xiong Bo
Ms. Du Li

Nomination Committee

Mr. Xiong Bo *(Chairman)*
Mr. Tian Li
Ms. Du Li

Hong Kong, 23 January 2026