(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 华泰证券股份有限公司 and carrying on business in Hong Kong as HTSC)

(Stock Code: 6886)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors
Mr. WANG Huiqing *(Chairman)*
Mr. ZHOU Yi *(CEO)*
Ms. WANG Ying

Non-executive Directors
Mr. DING Feng
Ms. YU Lanying
Mr. KE Xiang
Mr. JIN Yongfu
Mr. CHEN Jianwei

Independent Non-executive Directors
Mr. WANG Jianwen
Mr. WANG Quansheng
Mr. PENG Bing
Mr. WANG Bing
Mr. LO Kin Wing Terry

There are five committees of the Board. The table below provides membership information of these committees on which Board members serve:

Committee of the Board / Director	Development Strategy Committee	Compliance and Risk Management Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Mr. WANG Huiqing	C				
Mr. ZHOU Yi	M	C			
Ms. WANG Ying				M	
Mr. DING Feng			M		
Ms. YU Lanying	M				
Mr. KE Xiang		M			
Mr. JIN Yongfu	M				
Mr. CHEN Jianwei	M				
Mr. WANG Jianwen		M			
Mr. WANG Quansheng				C	C
Mr. PENG Bing				M	M
Mr. WANG Bing			C		M
Mr. LO Kin Wing Terry			M		

Notes:

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

Jiangsu, the PRC, January 23, 2026