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ZHONGTAI FUTURES Company Limited

中泰期貨股份有限公司

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

(Stock Code: 01461)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited comprises 8 directors as follows:

Executive Directors:

Mr. Zhou Shunyuan (*Chairman and General manager*)

Mr. Liang Zhongwei

Non-executive Directors:

Mr. Zheng Hanyin

Mr. Ming Gang

Ms. Wang Hui

Independent Non-executive Directors:

Mr. Zheng Jianping

Mr. Chen Hua

Mr. Luo Xinhua

The Board has established 5 committees. The table below provides the membership information of these committees on which each Board member serves.

Board Committee Director	Strategic and Development Committee	Risk Control Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Zhou Shunyuan	C	C			
Liang Zhongwei		M		M	
Zheng Hanyin				M	M
Ming Gang	M	M			
Wang Hui	M		M		M
Zheng Jianping	M	M	M	M	C
Chen Hua	M	M	M	C	M
Luo Xinhua			C	M	M

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Jinan, the People's Republic of China

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