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Guotai Haitong Securities Co., Ltd.
國泰海通證券股份有限公司

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

(Stock Code: 02611)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Guotai Haitong Securities Co., Ltd. (the "**Company**") are set out below:

Executive Directors
Mr. Zhu Jian
Mr. Li Junjie
Mr. Nie Xiaogang

Non-executive Directors
Mr. Zhou Jie
Ms. Guan Wei
Mr. Zhong Maojun
Mr. Chen Hangbiao
Ms. Lv Chunfang
Ms. Ha Erman
Mr. Sun Minghui
Mr. Chen Yijiang

Employee Director
Mr. WU Hongwei

Independent Non-executive Directors
Mr. Li Renjie *(Lead Independent Non-executive Director)*
Mr. Wang Guogang
Mr. Pu Yonghao
Mr. Mao Fugen
Mr. Chen Fangruo
Mr. Jiang Xian

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	Strategy and ESG (environmental, social and corporate governance) Committee	**Remuneration Appraisal and Nomination Committee**	**Audit Committee**	**Risk Control Committee**
Mr. Zhu Jian	Chairman			
Mr. Li Junjie				Member
Mr. Nie Xiaogang				Member
Mr. Zhou Jie	Member			
Ms. Guan Wei		Member		
Mr. Zhong Maojun				Member
Mr. Chen Hangbiao			Member	
Ms. Ha Erman	Member			
Mr. Sun Minghui		Member		
Mr. Chen Yijiang	Member			
Mr. WU Hongwei			Member	
Mr. Li Renjie		Chairman		Chairman
Mr. Wang Guogang		Member	Member	
Mr. Pu Yonghao	Member		Member	
Mr. Mao Fugen			Chairman	
Mr. Chen Fangruo		Member		
Mr. Jiang Xian				Member

By order of the Board
Guotai Haitong Securities Co., Ltd.
ZHU Jian
Chairman

Shanghai, the PRC
27 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. ZHU Jian, Mr. LI Junjie and Mr. NIE Xiaogang; the non-executive directors of the Company are Mr. ZHOU Jie, Ms. GUAN Wei, Mr. ZHONG Maojun, Mr. CHEN Hangbiao, Ms. LV Chunfang, Ms. HA Erman, Mr. SUN Minghui and Mr. CHEN Yijiang; the employee director of the Company is Mr. WU Hongwei; and the independent non-executive directors of the Company are Mr. LI Renjie, Mr. WANG Guogang, Mr. PU Yonghao, Mr. MAO Fugen, Mr. CHEN Fangruo and Mr. JIANG Xian.