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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 9 directors as follows:

***Executive Directors:***

Mr. Zhou Shunyuan (*Chairman*)

Mr. Liu Yunzhi (*General manager*)

Mr. Liang Zhongwei

***Non-executive Directors:***

Mr. Zheng Hanyin

Mr. Ming Gang

Ms. Wang Hui

***Independent Non-executive Directors:***

Mr. Chen Hua

Mr. Luo Xinhua

Ms. Meng Rujing

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

<b>Director</b>	<b>Board Committee</b>	<b>Strategic and Development Committee</b>	<b>Risk Control Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
Mr. Zhou Shunyuan		C				
Mr. Liu Yunzhi			C			
Mr. Liang Zhongwei			M		M	
Mr. Zheng Hanyin					M	M
Mr. Ming Gang		M	M	M		
Ms. Wang Hui		M		M		M
Mr. Chen Hua		M	M	M	C	M
Mr. Luo Xinhua				C	M	M
Ms. Meng Rujing		M	M	M	M	C

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Jinan, the People's Republic of China

30 April 2026