招商证券股份有限公司
China Merchants Securities Co., Ltd.

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

(Stock Code: 6099)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Director

Mr. ZHU Jiangtao *(Chairman, acting as President)*

Non-executive Directors

Ms. LUO Li
Mr. LIU Zhenhua
Mr. LI Delin
Mr. LI Xiaofei
Mr. HUANG Jian
Mr. ZHANG Mingwen
Ms. DING Lusha

Independent Non-executive Directors

Mr. YIP, Ying Chi Benjamin
Ms. ZHANG Ruijun
Ms. CHEN Xin
Mr. CAO Xiao
Mr. FENG Jinhua

Employee Representative Director

Mr. MA Xiaoli

There are five Board committees of the Company. The table below provides membership information of the committees:

Committee / Director	Strategy and Sustainability Committee	Risk Management Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. ZHU Jiangtao	C	M			M
Ms. LUO Li		M	M		
Mr. LIU Zhenhua	M				
Mr. LI Delin	M	C		M	
Mr. LI Xiaofei				M	M
Mr. HUANG Jian			M		
Mr. ZHANG Mingwen	M	M			
Ms. DING Lusha	M	M			
Mr. YIP, Ying Chi Benjamin				M	C
Ms. ZHANG Ruijun			C		M
Ms. CHEN Xin	M	M		C	
Mr. CAO Xiao			M		M
Mr. FENG Jinhua			M	M	
Mr. MA Xiaoli		M			

Notes:

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

Shenzhen, the PRC
May 26, 2026