



中州证券

Central China Securities Co., Ltd.

(a joint stock company incorporated in 2002 in Henan Province, the People's Republic of China with limited liability under the Chinese corporate name “中原证券股份有限公司” and carrying on business in Hong Kong as “中州证券”)

(Stock Code: 01375)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Central China Securities Co., Ltd. were as follows:

Executive Director

Ms. ZHANG Qiuyun (*Chairlady of the Board*)

Non-executive Directors

Mr. LI Wenqiang

Mr. FENG Ruofan

Mr. JIANG Dejie

Mr. TIAN Shengchun

Ms. ZHU Junhong (*Employee Director*)

Independent Non-executive Directors

Mr. CHEN Zhiyong

Mr. WANG Hui

Mr. WANG Huixuan

Mr. DU Xiaotang

There are four special committees under the Board. The membership information of these committees on which each Director serves is set out below:

	Strategy and Sustainability Committee	Remuneration and Nomination Committee	Audit Committee	Risk Control Committee
Ms. ZHANG Qiuyun	C			C
Mr. LI Wenqiang	M			
Mr. FENG Ruofan	M			M
Mr. JIANG Dejie	M			
Mr. TIAN Shengchun	M			
Ms. ZHU Junhong		M	M	
Mr. CHEN Zhiyong		C	M	
Mr. WANG Hui			C	M
Mr. WANG Huixuan		M	M	M
Mr. DU Xiaotang			M	M

Notes:

“C” refers to the convener of the committee

“M” refers to the member of the committee

Henan, the PRC

30 June 2026