



中信建投証券股份有限公司

CSC FINANCIAL CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6066)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

Director \ Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. LIU Cheng (Chairman, Executive Director)	C			M
Mr. LI Min (Vice Chairman, Non-executive Director)	M			M
Mr. ZHU Yong (Vice Chairman, Non-executive Director)	M		M	
Mr. JIN Jianhua (Executive Director)	M	M		
Mr. DONG Hongfu (Non-executive Director)		M	M	
Mr. WANG Guanglong (Non-executive Director)	M			
Ms. HUA Shurui (Non-executive Director)	M	M		
Ms. WANG Hua (Non-executive Director)	M	M		M
Mr. DAI Bo (Non-executive Director, Employee Representative Director)	M			

Director \ Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. PO Wai Kwong <i>(Independent Non-executive Director)</i>			M	M
Mr. LAI Guanrong <i>(Independent Non-executive Director)</i>	M			C
Mr. ZHANG Zheng <i>(Independent Non-executive Director)</i>		M		M
Mr. WU Xi <i>(Independent Non-executive Director)</i>			C	M
Mr. ZHENG Wei <i>(Independent Non-executive Director)</i>		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

July 24, 2026