



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

(Stock Code: 01456)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Guolian Minsheng Securities Company Limited (the “**Company**”) are set out below:

Non-executive Directors

Mr. Gu Wei (*Chairman of the Board*)

Mr. Zhou Weiping

Mr. Wu Weihua

Employee Director

Mr. Chen Xingjun

Independent Non-executive Directors

Mr. Gao Wei

Mr. Guo Chunming

Ms. Hsu Wai Man Helen

There are four Board committees. Membership information of these committees on which each Board member serves is set out as below:

Strategy and ESG Committee

Mr. Gu Wei (*Chairman*)

Mr. Zhou Weiping

Mr. Wu Weihua

Ms. Hsu Wai Man Helen

Mr. Chen Xingjun

Remuneration and Nomination Committee

Mr. Gao Wei (*Chairman*)

Mr. Gu Wei

Ms. Hsu Wai Man Helen

Audit Committee

Mr. Guo Chunming (*Chairman*)

Mr. Gao Wei

Ms. Hsu Wai Man Helen

Risk Control Committee

Mr. Gu Wei (*Chairman*)

Mr. Zhou Weiping

Mr. Guo Chunming

Mr. Chen Xingjun

Mr. Wu Weihua

Wuxi, Jiangsu Province, the PRC, 21 August 2026