



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. TAO Wu

Mr. GAO Hong

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

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

Director \ Committee	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. TAO Wu			M	M	
Mr. GAO Hong	M				M
Mr. HUANG Jian			M		
Mr. ZHANG Mingwen	M	M			
Ms. DING Lusha	M	M			
Mr. YIP, Ying Chi Benjamin			M	M	C
Ms. ZHANG Ruijun			C		M
Ms. CHEN Xin	M	M		C	
Mr. CAO Xiao			M		M
Mr. FENG Jinhua			M	M	

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC

August 25, 2026