THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, Bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in the Company, you should at once hand this circular, together with the accompanying form of proxy to the purchaser or the transferee, or to the Company, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

金融街證券股份有限公司
Financial Street Securities Co., Limited

(A joint stock company incorporated in the People's Republic of China with limited liability (formerly known as "恒泰证券股份有限公司") and carrying on business in Hong Kong as " 恒投證券" (in Chinese) and "HENGTOU SECURITIES" (in English) as formerly known)

(the "Company")
(Stock Code: 01476)

ELECTION OF DIRECTORS OF THE SIXTH SESSION OF THE BOARD, ALLOWANCE FOR DIRECTORS OF THE SIXTH SESSION OF THE BOARD AND NOTICE OF EGM

A notice convening the EGM to be held at the meeting room at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Friday, 23 October 2026 is set out on pages 7 to 9 of this circular. A form of proxy for use at the EGM is also enclosed with this circular.

If you intend to attend the EGM by proxy, you are required to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares), or to the Company's head office in the PRC at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC (for the holders of Domestic Shares) as soon as possible but in any event not less than 24 hours before the time appointed for holding of the EGM (i.e. before 10:00 a.m. on Thursday, 22 October 2026) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

24 September 2026

* *For identification purposes only*

CONTENTS

In this circular, the following expressions have the meanings set out below unless the context requires otherwise:

"Articles of Association"	the articles of association of the Company as amended from time to time
"Baotou Huazi"	Baotou Huazi Industry Co., Ltd. (包頭華資實業股份有限公司), listed on the Shanghai Stock Exchange (stock code: 600191), is a substantial shareholder of the Company
"Board"	the board of Directors
"Company"	Financial Street Securities Co., Limited, a joint stock company incorporated in the People's Republic of China
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	ordinary share(s) issued by the Company with a nominal value of RMB1.00 each in the share capital of the Company, which are subscribed for or credited as fully paid in Renminbi
"EGM"	the 2026 third extraordinary general meeting of the Company to be held at the meeting room at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Friday, 23 October 2026
"Financial Street Investment"	Beijing Financial Street Investment (Group) Co., Ltd.* (北京金融街投資(集團)有限公司), formerly known as Beijing Financial Street Construction Group (北京金融街建設集團)
"Group"	the Company and its subsidiaries
"H Share(s)"	ordinary share(s) issued by the Company with a nominal value of RMB1.00 each in the share capital of the Company, which are subscribed for and traded in HK$ and listed on the Stock Exchange

"Hengtai Futures"	Hengtai Futures Co., Ltd. (恒泰期貨股份有限公司)，95.10% and 4.90% equity interest of which is held by the Company and Hengtai Pioneer, respectively
"Hengtai Pioneer"	Hengtai Pioneer Investment Co., Ltd. (恒泰先鋒投資有限公司)，100% equity interest of which is held by the Company
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Huarong Zonghe Investment"	Beijing Huarong Zonghe Investment Co., Ltd. (北京華融綜合投資有限公司), formerly known as Beijing Huarong Zonghe Investment Company (北京華融綜合投資公司), a subsidiary of Financial Street Investment and a substantial shareholder of the Company
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	the Domestic Share(s) and the H Share(s)
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Tianfeng Securities"	Tianfeng Securities Co., Ltd. (天風證券股份有限公司), listed on the Shanghai Stock Exchange (stock code: 601162), and is a substantial shareholder of the Company
"Xin Hua Fund"	Xin Hua Fund Management Co., Ltd. (新華基金管理股份有限公司)，52.99% equity interest of which is held by the Company

金融街證券股份有限公司
Financial Street Securities Co., Limited

(A joint stock company incorporated in the People's Republic of China with limited liability (formerly known as "恒泰证券股份有限公司") and carrying on business in Hong Kong as " 恒投證券" (in Chinese) and "HENGTOU SECURITIES" (in English) as formerly known)

(the "Company")
(Stock Code: 01476)

Executive Directors:
Mr. Zhu Yanhui
Mr. Yin Guohong

Non-executive Directors:
Mr. Pang Jiemin
Mr. Luo Guohua
Mr. Li Yanyong
Mr. Xie Xin
Mr. Zhou Lijun

Independent non-executive Directors:
Mr. Chen Xin
Mr. Xu Hongcai
Ms. Cheng Zhuo
Mr. Qi Liang

Registered address:
Manshishangdu Office and
Commercial Complex
Hailaer East Street
Xincheng District
Hohhot
Inner Mongolia Autonomous Region
the PRC

Head office address:
12/F, Tower B, Desheng International Center
No. 83 Deshengmenwai Street
Xicheng District, Beijing
the PRC

Place of business in Hong Kong:
40/F, Dah Sing Financial Center
No. 248 Queen's Road East
Wanchai, Hong Kong

24 September 2026

To the Shareholders,

Dear Sir/Madam,

ELECTION OF DIRECTORS OF THE SIXTH SESSION OF THE BOARD, ALLOWANCE FOR DIRECTORS OF THE SIXTH SESSION OF THE BOARD AND NOTICE OF EGM

INTRODUCTION

The purpose of this circular is to give you the notice of EGM and provide you with relevant information to enable you to make informed decision on whether to vote for or against the resolutions to be proposed at the EGM for the following matters:

* *For identification purposes only*

ORDINARY RESOLUTIONS

(1) Election of Directors of the Sixth Session of the Board

Reference is made to the announcement of the Company dated 23 September 2026.

Ordinary resolutions will be proposed at the EGM to consider and approve the election of Directors of the sixth session of the Board.

Pursuant to the Articles of Association, as recommended by the Shareholders and reviewed by the Remuneration and Nomination Committee of the fifth session of the Board, the fifth session of the Board considered and approved the proposed election of Mr. Zhu Yanhui and Mr. Yin Guohong as executive Directors of the sixth session of the Board, Mr. Pang Jiemin, Mr. Luo Guohua, Mr. Li Yanyong and Mr. Xie Xin as non-executive Directors of the sixth session of the Board, and Ms. Cheng Zhuo, Mr. Fan Xiaoxin, Mr. Wang Jinyong and Mr. Cao Liang as independent non-executive Directors of the sixth session of the Board. The Company shall have one employee representative Director, who shall be elected at the employee representative meeting of the Company to be convened in due course.

Among members of the fifth session of the Board, Mr. Chen Xin, Mr. Qi Liang and Mr. Xu Hongcai will retire and will cease to be the candidates for Directors of the sixth session of the Board, and their retirement will become effective upon the appointment of new Directors at the EGM. To the best of the knowledge and belief of the Directors after having made all reasonable enquiries, each of Mr. Chen Xin, Mr. Qi Liang and Mr. Xu Hongcai has confirmed that he has no disagreement with the Board in all respects, and no other matters in respect of his retirement are required to be brought to the attention of the Shareholders.

According to the Articles of Association, the following ordinary resolutions will be proposed by the Board at the EGM:

(i) To consider and approve the election of Mr. Zhu Yanhui as an executive Director of the sixth session of the Board.

(ii) To consider and approve the election of Mr. Yin Guohong as an executive Director of the sixth session of the Board.

(iii) To consider and approve the election of Mr. Pang Jiemin as a non-executive Director of the sixth session of the Board.

(iv) To consider and approve the election of Mr. Luo Guohua as a non-executive Director of the sixth session of the Board.

(v) To consider and approve the election of Mr. Li Yanyong as a non-executive Director of the sixth session of the Board.

(vi) To consider and approve the election of Mr. Xie Xin as a non-executive Director of the sixth session of the Board.

(vii) To consider and approve the election of Ms. Cheng Zhuo as an independent non-executive Director of the sixth session of the Board.

(viii) To consider and approve the election of Mr. Fan Xiaoxin as an independent non-executive Director of the sixth session of the Board.

(ix) To consider and approve the election of Mr. Wang Jinyong as an independent non-executive Director of the sixth session of the Board.

(x) To consider and approve the election of Mr. Cao Liang as an independent non-executive Director of the sixth session of the Board.

The biographical details of the candidates for Directors are set out in Appendix I to this circular. Save as disclosed in Appendix I to this circular, each of Mr. Zhu Yanhui, Mr. Yin Guohong, Mr. Pang Jiemin, Mr. Luo Guohua, Mr. Li Yanyong, Mr. Xie Xin, Ms. Cheng Zhuo, Mr. Fan Xiaoxin, Mr. Wang Jinyong and Mr. Cao Liang has confirmed that he or she (i) did not hold any other positions with the Company or any of the subsidiaries of the Company, or hold any directorships in any other listed companies in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company, and (iii) nor does he or she have or is deemed to have any interest or short positions in any Shares, underlying Shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

The appointment of each of the above candidates for Directors shall be effective from the date of approval at the EGM for a term of three years. The Company will enter into a service contract with each of the elected Directors.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment and retirement of Directors that need to be brought to the attention of the Shareholders or to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

In addition, each of Ms. Cheng Zhuo, Mr. Fan Xiaoxin, Mr. Wang Jinyong and Mr. Cao Liang has confirmed that: (i) he or she meets the independence requirement in respect of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he or she has no past or present financial or other interests in the business of the Company or its subsidiaries, nor any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his or her independence upon appointment.

Ms. Cheng Zhuo has been engaged in teaching and research in the fields of accounting, finance, corporate governance, information systems auditing and controls, fintech, and business analytics for many years. With her extensive experience, she is able to promote the diversity of the Board members and provide the Board with professional knowledge and experience in respect of financial reports, capital markets, corporate governance, information technology investments, enterprise risk management, and internal controls.

Mr. Fan Xiaoxin has many years of working experience in the securities industry. He previously held senior management positions at securities companies and is well-versed in various businesses, corporate governance, risk management and internal controls of securities companies. He is able to promote the diversity of the Board members and provide the Board with professional knowledge and experience in respect of corporate governance, operational management, internal controls and other aspects.

Mr. Wang Jinyong has many years of experience in the securities industry. He previously held senior management positions at several securities companies. He is well-versed in capital markets, corporate mergers and acquisitions, investment banking and other businesses. He is able to promote the diversity of the Board members and provide the Board with professional knowledge and experience in respect of capital operation, operational management, investment management and other aspects.

Mr. Cao Liang's academic research focuses primarily on international trade, international business, the global economy and business management. With his extensive experience, he is able to promote the diversity of the Board members and provide the Board with professional knowledge and experience in respect of economic policy and capital markets.

The Board considers that the above nominations of independent non-executive Directors are in line with the Company's Board diversity policy, having taken into account different aspects, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and their contributions to the Board, and is satisfied with their independence with reference to the criteria as set out in Rule 3.13 of the Listing Rules.

(2) Allowance for Directors of the Sixth Session of the Board

Reference is made to the announcement of the Company dated 23 September 2026.

An ordinary resolution will be proposed at the EGM to consider and approve the allowance for Directors of the sixth session of the Board.

For Mr. Zhu Yanhui, an executive Director, he does not receive any remuneration nor director's allowance from the Company. For Mr. Yin Guohong, an executive Director, he will be remunerated in accordance with the relevant remuneration management system of the Company based on his managerial duties in the Company and he will not receive any additional allowance from the Company during his term of office.

For the non-executive Directors, a fixed allowance of RMB100,000 (tax inclusive) is proposed to be paid to each of them on a yearly basis. Among them, Mr. Pang Jiemin, Mr. Luo Guohua and Mr. Xie Xin being non-executive Directors, have waived receiving director's allowance from the Company. The employee representative Director will be remunerated in accordance with the relevant remuneration management system of the Company based on his or her managerial duties in the Company and he or she will not receive any additional allowance from the Company during his or her term of office.

For the independent non-executive Directors, a fixed allowance of RMB200,000 (tax inclusive) is proposed to be paid to each of them on a yearly basis.

All aforesaid allowances are covered by the underlying service contracts.

THE EGM

The EGM will be held at 10:00 a.m. on Friday, 23 October 2026 to consider and, if thought fit, to pass resolutions in respect of the matters set out in the notice of EGM on pages 7 to 9 of this circular. A form of proxy will be dispatched to the Shareholders who have indicated their wish to receive a printed copy in accordance with the Articles of Association and the Listing Rules on Thursday, 24 September 2026.

Whether or not you intend to attend and/or vote at the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible.

Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or at any adjourned meeting, should you so wish.

VOTING BY POLL

According to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Results of the poll voting will be published on the Company's website at www.jrjzq.com.cn and the website of "HKEXnews" at www.hkexnews.hk.

RECOMMENDATION

The Board considers that the resolutions to be proposed at the EGM are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favour of the resolutions to be proposed at the EGM.

Yours faithfully,
By order of the Board
Zhu Yanhui
Chairman

金融街證券股份有限公司
Financial Street Securities Co., Limited

(A joint stock company incorporated in the People's Republic of China with limited liability (formerly known as "恒泰证券股份有限公司") and carrying on business in Hong Kong as "恒投證券" (in Chinese) and "HENGTOU SECURITIES" (in English) as formerly known)

(the "Company")
(Stock Code: 01476)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting of the Company (the "**EGM**") will be held at the meeting room at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 10:00 a.m. on Friday, 23 October 2026 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To consider and approve the election of Directors of the sixth session of the Board.

    1.1 To consider and approve the election of Mr. Zhu Yanhui as an executive Director of the sixth session of the Board.

    1.2 To consider and approve the election of Mr. Yin Guohong as an executive Director of the sixth session of the Board.

    1.3 To consider and approve the election of Mr. Pang Jiemin as a non-executive Director of the sixth session of the Board.

    1.4 To consider and approve the election of Mr. Luo Guohua as a non-executive Director of the sixth session of the Board.

    1.5 To consider and approve the election of Mr. Li Yanyong as a non-executive Director of the sixth session of the Board.

    1.6 To consider and approve the election of Mr. Xie Xin as a non-executive Director of the sixth session of the Board.

1.7 To consider and approve the election of Ms. Cheng Zhuo as an independent non-executive Director of the sixth session of the Board.

1.8 To consider and approve the election of Mr. Fan Xiaoxin as an independent non-executive Director of the sixth session of the Board.

1.9 To consider and approve the election of Mr. Wang Jinyong as an independent non-executive Director of the sixth session of the Board.

1.10 To consider and approve the election of Mr. Cao Liang as an independent non-executive Director of the sixth session of the Board.

2. To consider and approve the allowance for Directors of the sixth session of the Board.

By order of the Board
Zhu Yanhui
Chairman

Beijing, the PRC
24 September 2026

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 24 September 2026.

2. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 20 October 2026 to Friday, 23 October 2026 (both days inclusive) during which period no transfer of shares will be effected. Shareholders of the Company (the "**Shareholders**") whose names appear on the register of members of the Company on Friday, 23 October 2026 shall be entitled to attend the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's head office in the PRC at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC (for holders of domestic shares), or the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) no later than 4:30 p.m. on Friday, 16 October 2026 for registration.

3. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalf. A proxy need not be a Shareholder.

4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.

5. In order to be valid, the form of proxy must be deposited, for the holders of H shares, to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, or for the holders of domestic shares, to the Company's head office in the PRC, not less than 24 hours before the time for holding the EGM (i.e. before 10:00 a.m. on Thursday, 22 October 2026) or any adjournment thereof. If the form of proxy is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should you so wish.

6. Shareholders shall produce their identity documents and supporting documents in respect of shares held when attending the EGM. If corporate Shareholders appoint an authorised representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the EGM.

7. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.

8. The name and address of the Company's H shares registrar are as follows:

   Computershare Hong Kong Investor Services Limited
   Shops 1712–1716, 17th Floor,
   Hopewell Center,
   183 Queen's Road East,
   Wanchai,
   Hong Kong
   Tel: +852 2862 8555
   Fax: +852 2865 0990

9. The address of head office of the Company in the PRC is as follows:

   12/F, Tower B, Desheng International Center,
   No. 83 Deshengmenwai Street,
   Xicheng District,
   Beijing, the PRC
   Contact person: Zhu Zitong
   Tel: +86 10 8327 0999
   Fax: +86 10 8327 0998

10. Where there are joint registered holders of any share(s), any one of such joint holders may attend and vote at the EGM, either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

11. Pursuant to rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the chairman of the EGM will also demand that all the resolutions proposed at the EGM will be voted on by way of poll in registered form pursuant to Article 124 of the Articles of Association of the Company.

As at the date of this notice, the Board comprises Mr. Zhu Yanhui and Mr. Yin Guohong as executive Directors; Mr. Pang Jiemin, Mr. Luo Guohua, Mr. Li Yanyong, Mr. Xie Xin and Mr. Zhou Lijun (Employee Representative Director) as non-executive Directors; Mr. Chen Xin, Mr. Xu Hongcai, Ms. Cheng Zhuo and Mr. Qi Liang as independent non-executive Directors.

Mr. Zhu Yanhui (祝豔輝) ("Mr. Zhu"), aged 51, has been the Chairman of the Board and an executive Director since December 2022.Mr. Zhu is currently the deputy secretary to the Party Committee, vice chairman and general manager of Financial Street Investment, the legal representative, chairman and general manager of Huarong Zonghe Investment, the director of China Structural Reform Fund Co., Ltd. (中國國有企業結構調整基金股份有限公司), the executive vice chairman of the Beijing Financial Street Chamber of Commerce (北京金融街商會) and the president of the third session of the board of directors of Beijing Xicheng District Enterprise and Entrepreneur Association (北京市西城區企業和企業家聯合會). Mr. Zhu successively served as an engineer and the project manager of the engineering department, an assistant to the general manager and the deputy general manager of the manager office of Financial Street Holdings Co., Ltd. (金融街控股股份有限公司), as well as the general manager of the manager office and an executive director of Financial Street (Beijing) Real Estate Co., Ltd.* (金融街(北京)置業有限公司) and Financial Street (Tianjin) Real Estate Co., Ltd. (金融街(天津)置業有限公司). Mr. Zhu served as the chairman of the supervisory committee, secretary to the Party Committee and a director of Greatwall Life Insurance Co., Ltd. (長城人壽保險股份有限公司). Mr. Zhu also served as the member to the Party Committee, deputy general manager and director of Financial Street Investment. Mr. Zhu graduated from the Beijing Institute of Civil Engineering and Architecture (北京建築工程學院) in July 1996 with a bachelor's degree majoring in civil engineering.

Mr. Yin Guohong (銀國宏) ("Mr. Yin"), aged 52, has been an executive Director since November 2025. Mr. Yin has been the President of the Company since September 2023 and the deputy secretary to the Party Committee since March 2024. Mr. Yin has been the legal representative and chairman of Xin Hua Fund since December 2024. Mr. Yin served as the legal representative and chairman of Hengtai Futures from October 2023 to May 2026, and has been a director of Hengtai Futures since May 2026. Mr. Yin is currently the president of Inner Mongolia Securities and Futures Industry Association (內蒙古證券期貨業協會). Mr. Yin successively served as senior researcher and the assistant director of the research institute of CSC Financial Co., Ltd. (中信建投證券股份有限公司). Mr. Yin successively served as the director of the research institute, general manager of asset management headquarters, assistant general manager and deputy general manager of Dongxing Securities Co., Ltd. (東興證券股份有限公司), the chairman of Dongxing Fund Management Co., Ltd. (東興基金管理有限公司) and the chairman of Dongxing Futures Co., Ltd. (東興期貨有限責任公司). Mr. Yin served as the deputy head of the preparatory team of the asset management subsidiary of China United Insurance Holding Corporation (中華聯合保險集團股份有限公司). Mr. Yin graduated from Central University of Finance and Economics (中央財經大學) in July 1996 with a bachelor's degree in economics, from Central University of Finance and Economics in June 1999 with a master's degree in economics and from the Chinese Academy of Social Sciences (中國社會科學院) in July 2005 with a doctorate degree in economics.

Mr. Pang Jiemin (龐介民) ("Mr. Pang"), aged 55, has been a non-executive Director since January 2025. Mr. Pang is currently the secretary of the Party Committee and chairman of Tianfeng Securities (天風證券) (a company listed on the Shanghai Stock Exchange, stock code: 601162). Mr. Pang worked at the Beijing Branch of the People's Bank of China (中國人民銀行北京分行), the institutional supervision department of China Securities Regulatory Commission (中國證監會機構監管部), and the Financial Services Office of Xicheng District, Beijing (北京市西城區金融服務辦公室). Mr. Pang served as the deputy general manager of Financial Street Investment, and chief operating officer and general manager of the compliance and risk control department of China Galaxy Financial Holdings Company Limited (中國銀河金融控股有限責任公司). Mr. Pang served as the chairman of the Company from December 2010 to December 2020. From January 2024 to September 2024, Mr. Pang served as the deputy secretary of the Party Committee of Tianfeng Securities. Mr. Pang graduated from Hebei College of Finance and Economics (河北財經學院) (now known as Hebei University of Economics and Business (河北經貿大學)) with a bachelor's degree in finance in July 1993; obtained a master's degree in economics from Central Institute of Finance and Banking (中央財政金融學院) (now known as Central University of Finance and Economics (中央財經大學)) in March 1996; and obtained a doctor's degree in economics from Southwestern University of Finance and Economics (西南財經大學) in January 2005.

Mr. Luo Guohua (羅國華) ("**Mr. Luo**"), aged 55, has been a non-executive Director since July 2026, and is currently the deputy secretary of the Party Committee, director and president of Tianfeng Securities (a company listed on the Shanghai Stock Exchange, stock code: 601162). Mr. Luo worked at China Construction Bank Corporation (中國建設銀行股份有限公司) and Taiping Life Insurance Company Limited (太平人壽保險有限公司). Mr. Luo served as the vice president of Changjiang Securities Co., Ltd. (長江證券股份有限公司), and the deputy secretary of the Party Committee and general manager of Shanghai Securities Company Limited (上海證券有限責任公司). Mr. Luo graduated from Zhongnan University of Finance and Economics with a bachelor's degree in economics in July 1993, and obtained a bachelor's degree in law from Wuhan University in June 1998.

Mr. Li Yanyong (李延永) ("Mr. Li"), aged 59, has been a non-executive Director since September 2023. Mr. Li is currently the senior advisor of Baotou Huazi (listed on the Shanghai Stock Exchange, stock code: 600191), the legal representative, an executive director and the general manager of Shenzhen Guoer Investment Co., Ltd. (深圳國而投資有限公司) and a supervisor of Shandong Yuanjun Real Estate Co., Ltd. (山東元駿置業有限公司). Mr. Li was the deputy director of the securities department of Shengli Oilfield Daming Group Co., Ltd. (勝利油田大明集團股份有限公司), the general manager of Shenzhen Bojie Investment Development Co., Ltd. (深圳博傑投資發展有限公司), the legal representative of Shenzhen Guoxin Guarantee Co., Ltd. (深圳國信擔保有限公司), the secretary to the board of directors of Shandong Huiying Technology Co., Ltd. (山東惠影科技股份有限公司) and the legal representative of Huimin Chenguang Experimental School. Mr. Li was the legal representative, an executive director and the chief financial officer of Hainan Shengtai Chuangfa Industrial Co., Ltd. (海南盛泰創發實業有限公司). Mr. Li served as the legal representative and chairman of Baotou Huazi. Mr. Li graduated from China University of Petroleum in July 1989 with a bachelor's degree in industrial management engineering and graduated from China University of Petroleum in March 1993 with a master's degree in industrial management engineering.

Mr. Xie Xin (謝鑫) ("Mr. Xie"), aged 44, has been a non-executive Director since November 2025. Mr. Xie currently serves as the human resources director, administrative director and security director of Financial Street Investment and a director of CASIC Smart Development Co., Ltd.* (航天科工智慧產業發展有限公司). Mr. Xie successively served as the training manager of the human resources department of Huarong Zonghe Investment, the business manager, deputy general manager and general manager of the human resources department of Financial Street Investment and the associate director of the human resources of Financial Street Investment. Mr. Xie served as a supervisor of Financial Street Holdings Co., Ltd. (金融街控股股份有限公司) and a supervisor of Huarong Zonghe Investment. Mr. Xie graduated from Lanzhou Jiaotong University in July 2007 with a bachelor's degree in management, from Peking University in June 2019 with a master's degree in science and from Shanghai Jiao Tong University in March 2021 with a master's degree in business administration.

Ms. Cheng Zhuo (程茁) ("Ms. Cheng"), aged 51, has been an independent non-executive Director since September 2023. Ms. Cheng has been an associate professor since July 2012 at the School of Accounting and Finance of The Hong Kong Polytechnic University. From August 2005 to June 2012, Ms. Cheng served as an assistant professor at the School of Accounting and Finance of The Hong Kong Polytechnic University. Ms. Cheng served as a lecturer at Hubei University of Economics and a research assistant at the University of Missouri in the United States. Ms. Cheng graduated from Huazhong University of Science and Technology in July 1996 with a bachelor's degree and a major in industrial management and engineering (with a minor in computer and application), and graduated from the Fisher College of Business of The Ohio State University in July 2005 with a doctoral degree and a major in accounting and management information systems.

Mr. Fan Xiaoxin (范小新) ("**Mr. Fan**"), aged 62. Mr. Fan served as the deputy director of the foreign trade administration division of Chongqing Municipal Commission of Foreign Economic Relations and Trade (重慶市對外經濟貿易委員會), the deputy general manager, secretary to the board of directors, member of the Party Committee and secretary of the discipline inspection commission of China Great Wall Securities Co., Ltd. (長城證券股份有限公司), and the chairman of Baocheng Futures Co., Ltd. (寶城期貨有限責任公司). Mr. Fan graduated from University of International Business and Economics in July 1986 with a bachelor's degree in economics; graduated from Graduate School of Chinese Academy of Social Sciences in July 2002 with a doctor's degree in economics.

Mr. Wang Jinyong (王晉勇) ("**Mr. Wang**"), aged 62, currently serves as an independent director of Leyard Optoelectronic Co., Ltd. (利亞德光電股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 300296), director of Guojin Dingxing Investment Co., Ltd. (國金鼎興投資有限公司), director of Beijing Guojin Dingxing Investment Co., Ltd. (北京國金鼎興投資有限公司), strategic advisor of Shanghai Histtone Capital Ltd. (上海匯石投資管理有限公司), and advisor of TaiHangChangQing (Suzhou) Automotive Safety System Co., Ltd. (太航常青汽車安全系統(蘇州)股份有限公司). Mr. Wang is currently a part-time professor of Shanghai International Studies University (上海外國語大學), distinguished supervisor at the Business School of the University of the Chinese Academy of Social Sciences (中國社會科學院大學商學院), and adjunct postgraduate supervisor at the Shanghai National Accounting Institute (上海國家會計學院). Mr. Wang served as division director of the issuance supervision department of China Securities Regulatory Commission, deputy general manager of Industrial Securities Co., Ltd. (興業證券股份有限公司), vice chairman of Sinolink Securities Co., Ltd. (國金證券股份有限公司), chairman of Shanghai Histtone Capital Ltd. (上海匯石投資管理有限公司), chairman of Huachen Private Equity Fund Management (Zhuhai) Co., Ltd. (華宸私募基金管理(珠海)有限公司), and chief economist of Zhuhai Huafa Investment Holdings Group Co., Ltd. (珠海華發投資控股集團有限公司). Mr. Wang served as an independent director of several listed companies including Hubei Huarong Holding Co., Ltd. (湖北華嶸控股集團股份有限公司) and Tellhow Sci-Tech Co., Ltd. (泰豪科技股份有限公司). Mr. Wang graduated from Beijing Institute of Technology (北京工業學院) (now known as Beijing Institute of Technology (北京理工大學)) in July 1985 with a bachelor's degree in engineering; graduated from Renmin University of China (中國人民大學) in July 1987 with a master's degree in economics; and graduated from Graduate School of Chinese Academy of Social Sciences (中國社會科學院研究生院) in July 1992 with a doctor's degree in economics.

Mr. Cao Liang (曹亮) ("**Mr. Cao**"), aged 55, currently serves as a professor in the School of Economics and Trade at Zhongnan University of Economics and Law (中南財經政法大學). Mr. Cao worked at Lianyungang Hengmao Industrial Development Co., Ltd. (連雲港恒茂工業發展有限公司) in Jiangsu Province. Mr. Cao served as a lecturer, associate professor, and professor at the School of Business Administration at Zhongnan University of Economics and Law. Mr. Cao previously engaged in postdoctoral research at the School of Economics of Xiamen University (廈門大學經濟學院), graduated from Zhongnan University of Finance and Economics (中南財經大學) (now known as Zhongnan University of Economics and Law) in June 1999 with a master's degree in management, and graduated from Renmin University of China (中國人民大學) in June 2006 with a doctor's degree in economics.