



中信证券股份有限公司

CITIC Securities Company Limited

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

(Stock Code: 6030)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) are set out below:

Executive Directors

ZOU Yingguang (Chairman)

ZHANG Changyi

Non-executive Directors

LI Yi

LIANG Dan

ZHANG Xuejun

FU Linfang

ZHAO Xianxin

WU Yonggao

Independent Non-executive Directors

LI Qing

SHI Qingchun

ZHANG Jianhua

LIU Qiao

LI Lanbing

Employee Director

SHI Liang

The Board has established six committees. The table below provides membership information of these committees on which each Board member serves.

	Strategic Planning and ESG Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Risk Management Committee	Related Party Transactions Control Committee
ZOU Yingguang	C			M	C	
ZHANG Changyi					M	
LI Yi			M			
LIANG Dan	M					
ZHANG Xuejun		M				
FU Linfang				M		
ZHAO Xianxin					M	
WU Yonggao	M				M	
LI Qing		M		C		M
SHI Qingchun		C	M			M
ZHANG Jianhua		M	C	M		
LIU Qiao			M	M		C
LI Lanbing	M		M			M
SHI Liang		M				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC
28 September 2026