



中国银河证券股份有限公司
CHINA GALAXY SECURITIES CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 06881)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Galaxy Securities Co., Ltd. are as follows:

Executive Directors:

Mr. Wang Sheng (*Chairman*)

Mr. Xue Jun (*Vice Chairman and President*)

Non-executive Directors:

Mr. Yang Tijun

Ms. Li Hui

Ms. Huang Yan

Mr. Song Weigang

Independent Non-executive Directors:

Mr. Liu Li

Mr. Ma Zhiming

Ms. Fan Xiaoyun

Mr. Lee Wai Wang Robert

There are 4 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee Directors	Strategy and ESG Development Committee	Audit Committee	Nomination and Remuneration Committee	Compliance and Risk Management Committee
Mr. Wang Sheng	C			
Mr. Xue Jun	M			M
Mr. Yang Tijun	M	M		M
Ms. Li Hui		M	M	C
Ms. Huang Yan	M		M	
Mr. Song Weigang	M			
Mr. Liu Li	M	M	C	
Mr. Ma Zhiming	M	C	M	M
Ms. Fan Xiaoyun		M	M	M
Mr. Lee Wai Wang Robert	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

29 September 2026