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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Financial Street Securities Co., Limited are set out below:

Executive Directors

Mr. ZHU Yanhui (*Chairman of the Board*)

Mr. YIN Guohong

Non-executive Directors

Mr. PANG Jiemin

Mr. LUO Guohua

Mr. LI Yanyong

Mr. XIE Xin

Mr. ZHOU Lijun (*Employee Representative Director*)

Independent Non-executive Directors

Ms. CHENG Zhuo

Mr. FAN Xiaoxin

Mr. WANG Jinyong

Mr. CAO Liang

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

Strategy and Investment Committee

Mr. ZHU Yanhui (*Chairman of the Committee*)

Mr. YIN Guohong

Mr. PANG Jiemin

Mr. WANG Jinyong

Mr. CAO Liang

Risk Control and Supervisory Committee

Mr. ZHU Yanhui (*Chairman of the Committee*)

Mr. LUO Guohua

Mr. LI Yanyong

Audit Committee

Ms. CHENG Zhuo (*Chairlady of the Committee*)

Mr. LUO Guohua

Mr. FAN Xiaoxin

Mr. CAO Liang

Mr. ZHOU Lijun

Remuneration and Nomination Committee

Mr. WANG Jinyong (*Chairman of the Committee*)

Mr. XIE Xin

Ms. CHENG Zhuo

Beijing, the PRC

23 October 2026