国联民生证券股份有限公司
GUOLIAN MINSHENG SECURITIES CO., LTD.

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

(Stock Code: 01456)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of Guolian Minsheng Securities Company Limited (the "**Company**") are set out below:

Executive Director

Mr. Wang Jinling

Non-executive Directors

Mr. Gu Wei *(Chairman of the Board)*

Mr. Zhou Weiping

Mr. Wu Weihua

Ms. Jiang Jie

Employee Director

Mr. Chen Xingjun

Independent Non-executive Directors

Mr. Gao Wei

Mr. Guo Chunming

Ms. Hsu Wai Man Helen

There are four Board committees. Membership information of these committees on which each Board member serves is set out as below:

Strategy and ESG Committee

Mr. Gu Wei *(Chairman)*

Mr. Wang Jinling

Mr. Zhou Weiping

Mr. Wu Weihua

Ms. Hsu Wai Man Helen

Remuneration and Nomination Committee
Mr. Gao Wei *(Chairman)*
Mr. Gu Wei
Ms. Hsu Wai Man Helen

Audit Committee
Mr. Guo Chunming *(Chairman)*
Mr. Gao Wei
Ms. Hsu Wai Man Helen

Risk Control Committee
Mr. Gu Wei *(Chairman)*
Mr. Wang Jinling
Mr. Zhou Weiping
Mr. Guo Chunming
Mr. Chen Xingjun

Wuxi, Jiangsu Province, the PRC, 28 October 2026