中信建投証券股份有限公司
CSC FINANCIAL CO., LTD.

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

(Stock Code: 6066)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of CSC Financial Co., Ltd. (the "**Company**") and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Director	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. LIU Cheng *(Chairman, Executive Director)*	C			M
Mr. LI Min *(Vice Chairman, Non-executive Director)*	M			M
Mr. ZHU Yong *(Vice Chairman, Non-executive Director)*	M		M	
Mr. JIN Jianhua *(Executive Director)*	M	M		
Mr. DONG Hongfu *(Non-executive Director)*		M	M	
Mr. WANG Guanglong *(Non-executive Director)*	M			
Ms. HUA Shurui *(Non-executive Director)*	M	C		
Ms. WANG Hua *(Non-executive Director)*	M	M		M
Mr. DAI Bo *(Employee Representative Director)*	M			
Mr. PO Wai Kwong *(Independent Non-executive Director)*			M	M
Mr. LAI Guanrong *(Independent Non-executive Director)*	M			C

Director \ Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. ZHANG Zheng *(Independent Non-executive Director)*		M		M
Mr. WU Xi *(Independent Non-executive Director)*			C	M
Mr. ZHENG Wei *(Independent Non-executive Director)*		M	M	M

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Beijing, the PRC
October 30, 2026