Holly Futures

*(a joint stock company incorporated in the People's Republic of China (the "**PRC**") with limited liability under the Chinese corporate name蘇豪弘業期貨股份有限公司 (formerly known as 弘業期貨股份有限公司) and carrying on business in Hong Kong as Holly Futures)*
*(the "**Company**")*
(Stock Code: 3678)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Director(s)**") of the Company are set out below:

Executive Director:
Mr. Chu Kairong *(Chairman)*

Non-executive Directors:
Mr. Xue Binghai
Ms. Jiang Haiying

Independent Non-executive Directors:
Mr. Lo Wah Wai
Mr. Zhang Hongfa
Mr. Wang Yuwei

Employee Director:
Mr. Chen Ke

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Strategic and ESG Committee
Mr. Chu Kairong		Member	Member		Chairman
Mr. Xue Binghai	Member			Member	Member
Ms. Jiang Haiying			Member	Member	Member
Mr. Lo Wah Wai	Chairman	Member	Member	Member	Member
Mr. Zhang Hongfa		Member	Chairman	Member	Member
Mr. Wang Yuwei	Member	Chairman	Member		Member
Mr. Chen Ke		Member			Member

23 November 2026