



**Nanhua Futures Co., Ltd.**  
**南華期貨股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability  
under the Chinese corporate name 南華期貨股份有限公司 and carrying on business in Hong Kong as 橫華國際  
through our Hong Kong subsidiaries)*

**(Stock Code: 2691)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Nanhua Futures Co., Ltd. are set out below:

**Executive Director**

Dr. LUO Xufeng

**Non-Executive Directors**

Mr. LYU Yuelong

Dr. XU Wencai

Mr. HU Tiangao

Mr. LI Baoping

Ms. SUN Yingting

**Independent Non-Executive Directors**

Dr. XU Lin

Dr. LIU Yulong

Ms. LI Jing

There are five Board committees. The table below provides membership information **of these committees on which each Director serves.**

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>	<b>Risk Management Committee</b>
Dr. LUO Xufeng		M		C	C
Mr. LYU Yuelong			M		
Dr. XU Wencai	M			M	
Mr. HU Tiangao				M	
Mr. LI Baoping					M
Ms. SUN Yingting					M
Dr. XU Lin		M	C		
Dr. LIU Yulong	M	C			
Ms. LI Jing	C		M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

December 19, 2025