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中州证券

Central China Securities Co., Ltd.

(a joint stock company incorporated in 2002 in Henan Province, the People's Republic of China with limited liability under the Chinese corporate name “中原证券股份有限公司” and carrying on business in Hong Kong as “中州证券”)

(Stock Code: 01375)

**(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(II) ADJUSTMENT TO THE COMPOSITION OF THE SPECIAL
COMMITTEES UNDER THE BOARD**

(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Central China Securities Co., Ltd. (the “**Company**”) has received a written resignation report on 31 December 2025 from Mr. Tsang Sung, an independent non-executive Director. Due to work arrangement, he applied for resignation from the roles as an independent non-executive Director of the seventh session of the Board of the Company and a member of the special committee under the Board. Mr. Tsang Sung has confirmed to the Board that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders, creditors and stock exchanges. His resignation will not affect the legal and standardized operation of the Board and the normal operation of the Company.

During his tenure as an independent non-executive Director of the Company, Mr. Tsang Sung has been committed to and diligent in performing his duties and has proactively facilitated the sound development and the standardized operation of the Company. The Board of the Company would like to express its sincere gratitude to Mr. Tsang Sung for his contributions to the Company.

(II) ADJUSTMENT TO THE COMPOSITION OF THE SPECIAL COMMITTEES UNDER THE BOARD

The Board held a meeting on 31 December 2025 to adjust the members of the special committees under the seventh session of the Board. Among which:

- (1) The members of the Strategy and Sustainability Committee remain the existing members: Ms. Zhang Qiuyun (convener), Mr. Li Wenqiang, Mr. Feng Ruofan, Mr. Tang Jin and Mr. Tian Shengchun.
- (2) Mr. Wang Hui, Mr. Wang Huixuan, Mr. Du Xiaotang and Ms. Zhu Junhong were elected as members of the Audit Committee under the seventh session of the Board, and Mr. Tian Shengchun ceased to be a member of the Audit Committee. After the adjustment, the members of the Audit Committee under the seventh session of the Board of the Company are as follows: Mr. Wang Hui (convener), Mr. Chen Zhiyong, Mr. Wang Huixuan, Mr. Du Xiaotang and Ms. Zhu Junhong.
- (3) Mr. Wang Huixuan and Ms. Zhu Junhong were elected as members of the Remuneration and Nomination Committee under the seventh session of the Board. After the adjustment, the members of the Remuneration and Nomination Committee under the seventh session of the Board of the Company are as follows: Mr. Chen Zhiyong (convener), Mr. Wang Huixuan and Ms. Zhu Junhong.
- (4) Mr. Feng Ruofan, Mr. Wang Hui, Mr. Wang Huixuan and Mr. Du Xiaotang were elected as members of the Risk Control Committee under the seventh session of the Board, and Mr. Chen Zhiyong ceased to be a member of the Risk Control Committee under the seventh session of the Board. After the adjustment, the members of the Risk Control Committee under the seventh session of the Board of the Company are as follows: Ms. Zhang Qiuyun (convener), Mr. Feng Ruofan, Mr. Wang Hui, Mr. Wang Huixuan and Mr. Du Xiaotang.

By order of the Board of
Central China Securities Co., Ltd.
ZHANG Qiuyun
Chairlady

Henan, the PRC
31 December 2025

As at the date of this announcement, the Board comprises Ms. Zhang Qiuyun, Mr. Li Wenqiang, Mr. Feng Ruofan, Mr. Tang Jin, Mr. Tian Shengchun, Ms. Zhu Junhong, Mr. Chen Zhiyong, Mr. Wang Hui*, Mr. Wang Huixuan*, and Mr. Du Xiaotang*.*

** Independent non-executive Director of the Company*