



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Central China Securities Co., Ltd. were as follows:

#### **Executive Director**

Ms. ZHANG Qiuyun (*Chairlady of the Board*)

#### **Non-executive Directors**

Mr. LI Wenqiang

Mr. FENG Ruofan

Mr. TANG Jin

Mr. TIAN Shengchun

Ms. ZHU Junhong (*Employee Director*)

#### **Independent Non-executive Directors**

Mr. CHEN Zhiyong

Mr. WANG Hui

Mr. WANG Huixuan

Mr. DU Xiaotang

There are four special committees under the Board. The membership information of these committees on which each Director serves is set out below:

	<b>Strategy and Sustainability Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Audit Committee</b>	<b>Risk Control Committee</b>
Ms. ZHANG Qiuyun	<b>C</b>			<b>C</b>
Mr. LI Wenqiang	<b>M</b>			
Mr. FENG Ruofan	<b>M</b>			<b>M</b>
Mr. TANG Jin	<b>M</b>			
Mr. TIAN Shengchun	<b>M</b>			
Ms. ZHU Junhong		<b>M</b>	<b>M</b>	
Mr. CHEN Zhiyong		<b>C</b>	<b>M</b>	
Mr. WANG Hui			<b>C</b>	<b>M</b>
Mr. WANG Huixuan		<b>M</b>	<b>M</b>	<b>M</b>
Mr. DU Xiaotang			<b>M</b>	<b>M</b>

*Notes:*

“C” refers to the convener of the committee

“M” refers to the member of the committee

Henan, the PRC  
31 December 2025