



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 Directors:

Mr. Chu Kairong (*Chairman*)
Mr. Zhao Weixiong

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.

| Director \ Committee | Audit Committee | Remuneration Committee | Nomination Committee | Risk Management Committee | Strategic and ESG Committee |
|----------------------|-----------------|------------------------|----------------------|---------------------------|-----------------------------|
| Mr. Chu Kairong | | Member | Member | | Chairman |
| Mr. Zhao Weixiong | | | | Chairman | Member |
| 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 |