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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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the announcement of Central China Securities Co., Ltd. (the “**Company**”) dated 12 June 2023 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the EGM was originally scheduled to be held on Friday, 30 June 2023. As additional time is required to prepare for the EGM, the Company has decided to postpone the EGM to a later date to be notified by the Company. In light of the postponement of EGM, the book closure period as stated in the Announcement, being the period from Wednesday, 28 June 2023 to Friday, 30 June 2023 (both days inclusive), will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the book closure period are determined, and will despatch the relevant circular and notice to the shareholders of the Company as soon as practicable.

By order of the Board
Central China Securities Co., Ltd.
JIAN Mingjun
Chairman

Henan, the PRC
15 June 2023

As at the date of this announcement, the Board comprises executive director Mr. JIAN Mingjun, non-executive directors Mr. LI Xingjia, Ms. ZHANG Qiuyun, Mr. TANG Jin, Mr. TIAN Shengchun and Mr. LU Benson Cheng, and independent non-executive directors Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun.

* *For identification purpose only*