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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)

DATE OF BOARD MEETING

The board (the **"Board"**) of directors (the **"Directors"**) of Central China Securities Co., Ltd. (the **"Company"**) hereby announces that a meeting of the Board will be held on Friday, 26 April 2024 for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and its publication.

By order of the Board of
Central China Securities Co., Ltd.
LU Zhili
Chairman

Henan, the PRC
16 April 2024

As at the date of this announcement, the Board comprises Mr. LU Zhili as executive Director; Mr. LI Xingjia, Ms. ZHANG Qiuyun, Mr. TANG Jin and Mr. TIAN Shengchun as non-executive Directors; Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun as independent non-executive Directors.