



# 中信建投証券股份有限公司 CSC FINANCIAL CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6066)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

| <b>Board Committee</b><br><b>Director</b>                   | <b>Development<br/>Strategy<br/>Committee</b> | <b>Risk<br/>Management<br/>Committee</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>and<br/>Nomination<br/>Committee</b> |
|---|---|--|----------------------------|--|
| Mr. WANG Changqing<br>(Chairman, Executive Director)        | C   |  |                            | M  |
| Mr. LI Min<br>(Vice Chairman,<br>Non-executive Director)    | M   |  |                            | M  |
| Mr. JIN Jianhua<br>(Executive Director)                     | M   | M  |                            |  |
| Mr. YAN Xiaolei<br>(Non-executive Director)                 |   | M  | M                          |  |
| Mr. LIU Yanming<br>(Non-executive Director)                 | M   |  |                            |  |
| Mr. YANG Dong<br>(Non-executive Director)                   | M   | C  |                            | M  |
| Ms. HUA Shurui<br>(Non-executive Director)                  | M   |  | M                          |  |
| Ms. WANG Hua<br>(Non-executive Director)                    | M   | M  |                            |  |
| Mr. PO Wai Kwong<br>(Independent<br>Non-executive Director) |   |  | M                          | M  |
| Mr. LAI Guanrong<br>(Independent<br>Non-executive Director) | M   |  |                            | C  |
| Mr. ZHANG Zheng<br>(Independent<br>Non-executive Director)  |   | M  |                            | M  |

| <b>Board Committee</b><br><b>Director</b>                        | <b>Development<br/>Strategy<br/>Committee</b> | <b>Risk<br/>Management<br/>Committee</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>and<br/>Nomination<br/>Committee</b> |
|--|---|--|----------------------------|--|
| Mr. WU Xi<br><i>(Independent<br/>Non-executive Director)</i>     |   |  | C                          | M  |
| Mr. ZHENG Wei<br><i>(Independent<br/>Non-executive Director)</i> |   | M  | M                          |  |

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Beijing, the PRC  
November 29, 2024