



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: 1375)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Central China Securities Co., Ltd. are set out below:

Executive Directors

Mr. Jian Mingjun (*Chairman of the Board*)

Mr. Zhou Xiaoquan

Non-executive Directors

Mr. Li Xingjia

Mr. Wang Lixin

Mr. Zhang Qiang

Mr. Zhang Xiaoqi

Mr. Yu Zeyang

Independent Non-executive Directors

Mr. Yuan Dejun

Mr. Yuen Chi Wai

Mr. Ning Jincheng

Mr. Yu Xugang

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

	Development and Strategy Committee	Remuneration and Nomination Committee	Audit Committee	Risk Control Committee
Mr. Jian Mingjun	C			C
Mr. Zhou Xiaoquan	M	M		
Mr. Li Xingjia	M			
Mr. Wang Lixin	M			
Mr. Zhang Qiang	M		M	
Mr. Zhang Xiaoqi		M		
Mr. Yu Zeyang				M
Mr. Yuan Dejun		C	M	
Mr. Yuen Chi Wai		M	C	
Mr. Ning Jincheng				M
Mr. Yu Xugang		M		

Notes:

“C” refers to the chairperson of the committee

“M” refers to the member of the committee

13 December 2015