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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: 01375)

VOLUNTARY ANNOUNCEMENT CONVENING OF THE BRIEFING SESSION ON THE ANNUAL RESULTS FOR THE YEAR OF 2021

This announcement is made by Central China Securities Co., Ltd. (“**Company**”) on a voluntary basis.

I. TYPE OF THE BRIEFING SESSION

The annual results announcement of the Company for the year ended 31 December 2021 will be disclosed on the HKEXnews website (www.hkexnews.hk) of Hong Kong Exchanges and Clearing Limited on 25 March 2022. To enable the investors to have a more comprehensive and in-depth understanding of the Company's performance and operation in 2021, the Company proposes to convene the briefing session on the annual results for the year of 2021 through online interaction from 15:00 to 16:00 on Tuesday, 29 March 2022. The Company will communicate with investors in respect of its performance and operation in 2021, and answer questions of general concern to investors.

II. TIME AND PLACE OF THE BRIEFING SESSION

1. Time: 15:00–16:00 on Tuesday, 29 March 2022
2. Method: Online text interaction
3. Address: SSE Roadshow Centre (上證路演中心) of the Shanghai Stock Exchange (Website: <http://roadshow.sseinfo.com/>)

III. ATTENDEES

The attendees include Mr. JIAN Mingjun, the Chairman of the Company, Ms. ZHANG Dongming, an independent non-executive director, Mr. ZHU Jianmin, the Executive Vice President (temporarily performing the duties of the President), Mr. LI Zhaoxin, Chief Accountant, Mr. ZHU Qiben, Secretary to the Board, and other leaders of the Company and the staff of relevant departments.

IV. METHODS FOR PARTICIPATION OF INVESTORS

1. Investors who intend to participate in the briefing session are welcomed to send questions they are interested in to the investor relations email address of the Company before 16:00 on 28 March 2022, i.e. investor@ccnew.com. The Company will focus on the questions of general concern to investors at the briefing session.
2. Investors may participate in the online results briefing session via the Internet at the SSE Roadshow Centre (<http://roadshow.sseinfo.com/>) at 15:00–16:00 on Tuesday, 29 March 2022.

V. CONTACTS AND CONSULTATION METHODS

Contact Department: the Board Office

Phone No.: (86371)-6917 7590

Fax No.: (86371)-8650 5911

Contact Email: investor@ccnew.com

VI. OTHER MATTERS

After this results briefing session, investors may check the convening and main contents of this results briefing session through the SSE Roadshow Centre (<http://roadshow.sseinfo.com/>).

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

Henan, the PRC
21 March 2022

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. TIAN Shengchun, Mr. TANG Jin, Mr. ZHANG Xiaoqi and Mr. LU Benson Cheng, and independent non-executive Directors Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun.