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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)

UPDATE ANNOUNCEMENT ON CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Central China Securities Co., Ltd. (the “**Company**”) dated 23 December 2024 (the “**Announcement**”) in relation to the continuing connected transactions of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Securities and Financial Services Framework Agreement with Henan Investment Group and the Renewed Securities and Financial Products Transactions and Services Framework Agreement with Equity Exchange Co. were signed on 30 December 2024 for a term commencing from 1 January 2025 to 31 December 2027 under the same terms as disclosed in the Announcement.

Save as disclosed above, other information contained in the Announcement shall remain unchanged.

The Company will strictly comply with its disclosure obligations under the relevant laws and regulations.

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

Henan, the PRC
30 December 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; Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun as independent non executive Directors.