



(A joint stock company incorporated in the People's Republic of China with limited liability
under the Chinese corporate name “东方证券股份有限公司” and carrying on business
in Hong Kong as “東方證券” (in Chinese) and “DFZQ” (in English))
(Stock Code: 03958)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of 東方證券股份有限公司 (the “**Company**”) are set out below:

Executive Directors

Mr. SONG Xuefeng

Mr. JIN Wenzhong (*Chairman*)

Non-executive Directors

Mr. YU Xuechun

Mr. ZHOU Donghui

Mr. CHENG Feng

Mr. REN Zhixiang

Ms. ZHU Jing (*Employee Director*)

Independent Non-executive Directors

Mr. XU Zhiming

Mr. JIN Qinglu

Mr. WU Hong

Mr. FENG Xingdong

Mr. LUO Xinyu

There are four Board committees. The table below provides membership information of these committees on which Board members serve.

Director \ Board Committee	Strategy Development Committee	Compliance and Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. SONG Xuefeng	C			
Mr. JIN Wenzhong	M	C		
Mr. YU Xuechun		M	M	
Mr. ZHOU Donghui			M	M
Mr. CHENG Feng	M	M		
Mr. REN Zhixiang		M		
Ms. ZHU Jing	M			
Mr. XU Zhiming	M			
Mr. JIN Qinglu			C	M
Mr. WU Hong		M		C
Mr. FENG Xingdong			M	M
Mr. LUO Xinyu			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, March 30, 2022