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:

Director \ Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. WANG Changqing *(Chairman, Executive Director)*	C			M
Mr. YU Zhongfu *(Vice Chairman, Non-executive Director)*	M			M
Mr. WANG Xiaolin *(Vice Chairman, Non-executive Director)*			M	M
Mr. LI Geping *(Executive Director)*	M	M		
Ms. ZHANG Qin *(Non-executive Director)*		M	M	
Ms. ZHU Jia *(Non-executive Director)*	M			
Mr. WANG Hao *(Non-executive Director)*	M	C		

Director \ Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. DAI Deming *(Independent Non-executive Director)*			C	M
Mr. BAI Jianjun *(Independent Non-executive Director)*		M		C
Mr. LIU Qiao *(Independent Non-executive Director)*		M		M
Mr. PO Wai Kwong* *(Independent Non-executive Director)*				
Ms. LAI Guanrong* *(Independent Non-executive Director)*				

Notes:

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

* The duties of Mr. PO Wai Kwong and Mr. LAI Guanrong in the Board committees will be considered and determined by the Board after the 2021 Second Extraordinary General Meeting.

Beijing, the PRC, May 14, 2021