



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:

Board Committee Director	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. LI Geping (Executive Director)	M	M		
Ms. ZHANG Qin (Non-executive Director)		M	M	
Ms. ZHU Jia (Non-executive Director)	M			
Ms. ZHANG Wei (Non-executive Director)		C		M
Mr. YANG Dong (Non-executive Director)	M	M		
Ms. WANG Hua (Non-executive Director)	M	M		

Board Committee Director	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. PO Wai Kwong <i>(Independent Non-executive Director)</i>			M	M
Mr. LAI Guanrong <i>(Independent Non-executive Director)</i>	M			C
Mr. ZHOU Chengyue <i>(Independent Non-executive Director)</i>		M	M	
Mr. ZHANG Zheng <i>(Independent Non-executive Director)</i>		M		M
Mr. WU Xi <i>(Independent Non-executive Director)</i>			C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

March 8, 2023