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. LI Geping *(Executive Director)*	M	M		
Ms. ZHU Jia *(Non-executive Director)*	M			
Mr. WU Ruilin* *(Non-executive Director)*				
Mr. YANG Dong *(Non-executive Director)*	M	M		
Ms. WANG Hua *(Non-executive Director)*	M	M		
Mr. PO Wai Kwong *(Independent Non-executive Director)*			M	M

Director \ Board Committee	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. LAI Guanrong *(Independent Non-executive Director)*	M			C
Mr. ZHOU Chengyue *(Independent Non-executive Director)*		M	M	
Mr. ZHANG Zheng *(Independent Non-executive Director)*		M		M
Mr. WU Xi *(Independent Non-executive Director)*			C	M

Notes:

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

* The duties of Mr. WU Ruilin in the Board committees will be considered and determined by the Board in due course.

Beijing, the PRC
April 11, 2023