



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. Liu Cheng (Chairman, Executive Director)	C			M
Mr. LI Min (Vice Chairman, Non-executive Director)	M			M
Mr. JIN Jianhua (Executive Director)	M	M		
Mr. YAN Xiaolei (Non-executive Director)		M	M	
Mr. LIU Yanming (Non-executive Director)	M			
Mr. YANG Dong (Non-executive Director)	M	C		M
Ms. HUA Shurui (Non-executive Director)	M		M	
Ms. WANG Hua (Non-executive Director)	M	M		
Mr. PO Wai Kwong (Independent Non-executive Director)			M	M
Mr. LAI Guanrong (Independent Non-executive Director)	M			C
Mr. ZHANG Zheng (Independent Non-executive Director)		M		M

Board Committee Director	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. WU Xi <i>(Independent Non-executive Director)</i>			C	M
Mr. ZHENG Wei <i>(Independent Non-executive Director)</i>		M	M	

Notes:

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

Beijing, the PRC
March 13, 2025