

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 13 July 2022, the board of Directors of China Galaxy Securities Co., Ltd. comprises 11 Directors as follows:

Executive Directors:

Mr. Chen Liang (*Chairman*)

Mr. Chen Gongyan

Non-executive Directors:

Mr. Liu Dingping

Mr. Yang Tijun

Ms. Liu Chang

Mr. Liu Zhihong

Mr. Jiang Yuesheng

Independent Non-executive Directors:

Mr. Liu Ruizhong

Mr. Wang Zhenjun

Ms. Liu Chun

Mr. Law Cheuk Kin Stephen

There are 4 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee Directors	Strategy and Development Committee	Audit Committee	Nomination and Remuneration Committee	Compliance and Risk Management Committee
Mr. Chen Liang	C			M
Mr. Liu Dingping	M		M	C
Mr. Yang Tijun	M	M		M
Ms. Liu Chang		M	M	
Mr. Liu Zhihong	M			
Mr. Jiang Yuesheng				M
Mr. Liu Ruizhong	M	M	C	
Mr. Wang Zhenjun	M	M	M	M
Ms. Liu Chun		C	M	M
Mr. Law Cheuk Kin Stephen		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

15 July 2022