



(GDR under the Symbol: HTSC)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “**Board**”) of the Company are set out below:

### **Executive Directors**

Mr. WANG Huiqing (*Chairman*)

Mr. ZHOU Yi (*CEO*)

Ms. WANG Ying

### **Non-executive Directors**

Mr. DING Feng

Ms. YU Lanying

Mr. KE Xiang

Mr. JIN Yongfu

Mr. CHEN Jianwei

### **Independent Non-executive Directors**

Mr. WANG Quansheng

Mr. PENG Bing

Mr. WANG Bing

Mr. LO Kin Wing Terry

Mr. YE Jinqiang

There are five committees of the Board. The table below provides membership information of these committees on which Board members serve:

<b>Committee of the Board</b> <b>Director</b>	<b>Development Strategy Committee</b>	<b>Compliance and Risk Management Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>
Mr. WANG Huiqing	C				
Mr. ZHOU Yi	M	C			
Ms. WANG Ying				M	
Mr. DING Feng			M		
Ms. YU Lanying	M				
Mr. KE Xiang		M			
Mr. JIN Yongfu	M				
Mr. CHEN Jianwei	M				
Mr. WANG Quansheng				C	C
Mr. PENG Bing				M	M
Mr. WANG Bing			C		M
Mr. LO Kin Wing Terry			M		
Mr. YE Jinqiang		M			

*Notes:*

C: Chairman of the relevant committees of the Board

M: Member of the relevant committees of the Board

Huatai Securities Co., Ltd.

June 26, 2026