



(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. ZHANG Wei (*Chairman*)

Mr. ZHOU Yi (*CEO*)

Ms. YIN Lihong

### **Non-executive Directors**

Mr. DING Feng

Mr. CHEN Zhongyang

Mr. KE Xiang

Mr. LIU Changchun

Mr. ZHANG Jinxin

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

Mr. WANG Jianwen

Mr. WANG Quansheng

Mr. PENG Bing

Mr. WANG Bing

Mr. TSE Yung Hoi

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. ZHANG Wei	C				
Mr. ZHOU Yi	M	C			
Ms. YIN Lihong				M	
Mr. DING Feng			M		
Mr. CHEN Zhongyang	M				
Mr. KE Xiang		M			
Mr. LIU Changchun	M				
Mr. ZHANG Jinxin	M				
Mr. WANG Jianwen		M			
Mr. WANG Quansheng				C	C
Mr. PENG Bing				M	M
Mr. WANG Bing			C		M
Mr. TSE Yung Hoi			M		

*Notes:*

C: Chairman of the relevant committees of the Board

M: Member of the relevant committees of the Board

Huatai Securities Co., Ltd.  
November 24, 2023