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**ZHONGTAI FUTURES Company Limited**

**中泰期貨股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01461)**

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

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited comprises 9 directors as follows:

***Executive Directors:***

Mr. Zhong Jinlong (*Chairman*)

Mr. Liang Zhongwei

***Non-executive Directors:***

Mr. Hu Kainan

Mr. Zheng Hanyin

Mr. Ming Gang

Mr. Liu Feng

***Independent Non-executive Directors:***

Mr. Zheng Jianping

Mr. Chen Hua

Mr. Luo Xinhua

The Board has established 5 committees. The table below provides the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Strategic and Development Committee</b>	<b>Risk Control Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
Zhong Jinlong		C				
Liang Zhongwei			M		M	M
Hu Kainan			C	M		
Zheng Hanyin					M	M
Ming Gang		M	M			
Liu Feng		M		M		
Zheng Jianping		M	M	M	M	C
Chen Hua		M	M	M	C	M
Luo Xinhua				C	M	M

C : Chairperson of the relevant Board committees

M : Member of the relevant Board committees

Jinan, the People's Republic of China

22 June 2022