

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Central China Securities Co., Ltd.

(a joint stock company incorporated in 2002 in Henan Province, the People's Republic of China with limited liability under the Chinese corporate name "中原证券股份有限公司" and carrying on business in Hong Kong as "中州证券")

(Stock Code: 01375)

ANNOUNCEMENT APPOINTMENT OF SECRETARY TO THE BOARD

Reference is made to the announcement of Central China Securities Co., Ltd. (the "**Company**") dated 30 August 2024 in relation to, among others, the change of secretary to the board of directors.

The Company hereby announces that Mr. Guo Liangyong (郭良勇), the Chief Financial Officer and a member of the Executive Committee of the Company was appointed as the secretary to the board of directors of the Company, with the term of office beginning from the date of approval by the board of directors and expiring on the date of expiration of the term of office of the seventh session of the board of directors of the Company.

By Order of the Board
Central China Securities Co., Ltd.
Lu Zhili
Chairman

Henan, the PRC
30 October 2024

As at the date of this announcement, the Board comprises Mr. LU Zhili as executive Director; Mr. LI Xingjia, Ms. ZHANG Qiuyun, Mr. TANG Jin and Mr. TIAN Shengchun as non-executive Directors; Ms. ZHANG Dongming, Mr. CHEN Zhiyong, Mr. TSANG Sung and Mr. HE Jun as independent non-executive Directors.