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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 ON THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Central China Securities Co., Ltd. (the "**Company**") has recently received a written resignation report from Ms. Zhang Dongming, an independent non-executive Director who has tendered her resignation as an independent non-executive Director and the chairperson of the Audit Committee of the seventh session of the Board of the Company, due to the fact that she will soon reach the maximum term of her consecutive tenure as an independent Director. Ms. Zhang Dongming has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

In accordance with the Measures for the Administration of Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》), the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (《上海證券交易所股票上市規則》), the Self-disciplinary Supervision Guidelines for Listed Companies on the Shanghai Stock Exchange No. 1 — Standardized Operation (《上海證券交易所上市公司自律監管指引第1號 — 規範運作》), the articles of association and relevant provisions, Ms. Zhang Dongming will continue to perform her duties until the new independent non-executive Director or chairperson of the Audit Committee of the Company takes office. The Board of the Company will complete the election of a successive independent non-executive Director and chairperson of the Audit Committee as soon as possible pursuant to relevant provisions.

During her tenure as an independent Director of the Company, Ms. Zhang Dongming has been diligent in performing her duties and has proactively facilitated the sound development and the standard operation of the Company. The Board would like to express its sincere gratitude to Ms. Zhang Dongming for her contributions to the Company.

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

Henan, the PRC
8 November 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.