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## **HAITONG INTERNATIONAL SECURITIES GROUP LIMITED**

**海通國際證券集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 665)**

### **ANNOUNCEMENT**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board of the Company hereby announces that:

1. Mr. LUK Wai Yin has resigned as the Company Secretary and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance with effect from 5 December 2022; and
2. Mr. CHOU Chuk Nam has been appointed as the Company Secretary and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance with effect from 5 December 2022.

The board of directors (the “**Board**”) of Haitong International Securities Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (1) Mr. LUK Wai Yin (“**Mr. LUK**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”) with effect from 5 December 2022 (the “**Resignation**”); and (2) Mr. CHOU Chuk Nam (“**Mr. CHOU**”) has been appointed as the Company Secretary and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance with effect from 5 December 2022.

Mr. LUK confirmed that there is no disagreement between him and the Board and there is no matter relating to his Resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Mr. LUK for his valuable contributions and services to the Group.

Following the Resignation, the Board is pleased to announce that Mr. CHOU has been appointed as the Company Secretary and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance with effect from 5 December 2022.

Mr. CHOU joined the Group in June 2013 and has served as a managing director of the Corporate Finance department before being appointed as the Company Secretary. Mr. CHOU graduated from the Chinese University of Hong Kong with a bachelor's degree in Professional Accountancy and has over 20 years of experience in the financial services industry. Prior to joining the Group, Mr. CHOU has held various positions in Standard Chartered Securities (Hong Kong) Limited, Polaris Securities (Hong Kong) Limited and PricewaterhouseCoopers. He is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a Chartered Financial Analyst charterholder. Mr. CHOU therefore meets the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of a company secretary.

The Board would like to take this opportunity to welcome Mr. CHOU on his new appointment and responsibilities.

By order of the Board  
**Haitong International Securities Group Limited**  
**LIN Yong**  
*Deputy Chairman and Chief Executive Officer*

Hong Kong, 5 December 2022

*As at the date of this announcement, the Board comprises Mr. LI Jun (Chairman)\*, Mr. LIN Yong (Deputy Chairman and Chief Executive Officer), Mr. LI Jianguo (Deputy Chairman), Mr. POON Mo Yiu, Mr. SUN Jianfeng, Mr. SUN Tong, Mr. CHENG Chi Ming Brian\*, Mr. ZHANG Xinjun\*, Mr. WAN Kam To\*\*, Mr. LIU Swee Long Michael\*\*, Mr. ZHANG Huaqiao\*\* and Ms. LEE Man Yuen Margaret\*\*.*

\* *Non-executive directors*

\*\* *Independent non-executive directors*