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GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

Notice of Board Meeting

This is to announce that a meeting of the board of directors (the “Board”) of Guotai Junan International Holdings Limited (the “Company”) will be held on Friday, 18 March 2016 at the office of the Company at 28/F., Low Block, Grand Millennium Plaza, No.181 Queen’s Road Central, Hong Kong for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st December 2015 for publication and considering the recommendation on payment of a final dividend (if any).

By order of the Board
Guotai Junan International Holdings Limited
FENG Zheng Yao Helen
Company Secretary

Hong Kong, 4 March 2016

As at the date of this announcement, the Board comprises four executive directors, being Dr. YIM Fung (Chairman), Mr. WONG Tung Ching, Ms. QI Haiying and Mr. LI Guangjie; and three independent non-executive directors, being Dr. FU Tingmei, Dr. SONG Ming and Mr. TSANG Yiu Keung.