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Southwest Securities International Securities Limited

西證國際證券股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 812)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Southwest Securities International Securities Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2016 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and to consider the payment of an interim dividend, if any.

By Order of the Board

Southwest Securities International Securities Limited

Yu Weijia*

Chairman

Hong Kong, 17 August 2016

As at the date of this announcement, the executive Directors are Mr. Yu Weijia (Chairman), Mr. Pu Rui* (Chief Executive Officer), Mr. Wu Jian*, Mr. Zhang Chunyong*, Mr. Xu Mingdi* and Ms. Liang Yiqing*; and the independent non-executive Directors are Professor Wu Jun*, Mr. Meng Gaoyuan* and Mr. Lam Kwok Cheong.*

** For identification purpose only*