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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 of Guotai Junan International Holdings Limited (the “Company”) will be held on Wednesday, 23 August 2017 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 interim results of the Company and its subsidiaries for the half year ended 30 June 2017 for publication and considering the recommendation on payment of an interim dividend (if any).

By order of the Board

Guotai Junan International Holdings Limited

FENG Zheng Yao Helen

Company Secretary

Hong Kong, 11 August 2017

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; two non-executive directors, being Mr. XIE Lebin and Mr. LIU Yiyong; and three independent non-executive directors, being Dr. FU Tingmei, Dr. SONG Ming and Mr. TSANG Yiu Keung.