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GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01788)

TRADING HALT

At the request of Guotai Junan International Holdings Limited (the “Company”), trading in its shares (stock code: 01788) and debt securities (stock code: 05007) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 24 January 2018 pending the release of an announcement which is inside information of the Company.

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

Hong Kong, 24 January 2018

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.