恒投證券
HENGTOU SECURITIES

(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name "恒泰证券股份有限公司" and carrying on business in Hong Kong as "恒投證券" (in Chinese) and "HENGTOU SECURITIES" (in English))

(the "**Company**")
(Stock Code: 01476)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication; and (ii) considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Pang Jiemin
Chairman

Beijing, the PRC
17 March 2020

As at the date of this announcement, the Board comprises Mr. Pang Jiemin and Mr. Wu Yigang as executive Directors; Mr. Yu Lei, Mr. Wang Linjing, Ms. Dong Hong and Ms. Gao Liang as non-executive Directors; Dr. Lam Sek Kong, Mr. Xie Deren and Mr. Dai Genyou as independent non-executive Directors.