

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**國泰君安國際**  
GUOTAI JUNAN INTERNATIONAL

**GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1788)**

## **NOTICE OF BOARD MEETING**

Guotai Junan International Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Tuesday, 23 March 2021 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation of a final dividend (if any).

By order of the Board

**Guotai Junan International Holdings Limited**

**FENG Zheng Yao Helen**

*Company Secretary*

Hong Kong, 11 March 2021

*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 Dr. XIE Lebin and Mr. LIU Yiyong; and four independent non-executive directors, being Dr. FU Tingmei, Dr. SONG Ming, Mr. TSANG Yiu Keung and Professor CHAN Ka Keung Ceajer.*