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, 20 August 2021 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board
Wu Yigang
Acting Chairman

Beijing, the PRC
10 August 2021

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