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**GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1788)**

**CHANGE OF COMPOSITION OF BOARD COMMITTEES**

References are made to the announcement and the circular of Guotai Junan International Holdings Limited (the “**Company**”) dated 14 December 2021 and 19 January 2022, respectively, together with the announcement dated 16 February 2022 in relation to the poll results of the extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the announcements and the circular.

The appointment of Mr. YU Jian, Dr. HU Xupeng and Ms. YU Xuping as the Non-executive Directors has been approved at the EGM with effect from 16 February 2022. The Board further resolved that, with effect from 16 February 2022, Mr. YU Jian has been appointed as a member of the Nomination Committee of the Company, Dr. HU Xupeng has been appointed as a member of the Risk Committee of the Company, and Ms. YU Xuping has been appointed as a member of Remuneration Committee of the Company, in addition, Ms. QI Haiying, an executive director and the chief executive officer of the Company, ceased to be a member of the Risk Committee of the Company.

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

Hong Kong, 16 February 2022

*As at the date of this announcement, the Board comprises two executive directors, being Dr. YIM Fung (Chairman) and Ms. QI Haiying; three non-executive directors, being Mr. YU Jian, Dr. HU Xupeng and Ms. YU Xuping; and four independent non-executive directors, being Dr. FU Tingmei, Dr. SONG Ming, Mr. TSANG Yiu Keung and Professor CHAN Ka Keung Ceajer.*