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**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**)

**RESIGNATION OF PRESIDENT**

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Niu Zhuang has tendered his resignation as the president of the Company with effect from 12 December 2022 due to the need to focus on his personal career development. The Board has convened a meeting and agreed that Mr. Zhu Yanhui, the chairman, will act as the president of the Company from 12 December 2022 until the Board appoints a new president of the Company.

Mr. Niu Zhuang has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Niu Zhuang for his valuable contribution to the development of the Company during his tenure of office.

By order of the Board  
**Zhu Yanhui**  
*Chairman*

Beijing, the PRC  
12 December 2022

*As at the date of this announcement, the Board comprises Mr. Zhu Yanhui and Mr. Wu Yigang as executive Directors; Mr. Yu Lei, Mr. Wang Linjing, Ms. Yu Lei and Mr. Li Ye as non-executive Directors; Dr. Lam Sek Kong, Mr. Xie Deren and Mr. Dai Genyou as independent non-executive Directors.*