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海通证券股份有限公司  
HAITONG SECURITIES CO., LTD.\*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6837)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Haitong Securities Co., Ltd. (the “**Company**”) received the written resignation from Ms. Yu Liping (“**Ms. Yu**”) on 31 May 2023. Ms. Yu has tendered her resignation from the office of the non-executive director, the member of the nomination, remuneration and assessment committee and the member of the audit committee of the Board due to personal reasons (retirement). Upon the resignation of Ms. Yu taking effect, Ms. Yu will no longer hold any position in the Company and she has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholder(s)**”).

According to relevant rules under the Company Law of the People’s Republic of China and the articles of association of the Company, the resignation of Ms. Yu will not result in the members of the Board of the Company falling below the statutory minimum quorum nor will it affect the normal operation of the Board. The resignation of Ms. Yu becomes effective upon her resignation report being served on the Board.

The Board would like to take this opportunity to express their sincere appreciation to Ms. Yu for her dedication to the work and her contribution to the Company and the Board during her term.

The Company will have no other female directors following the resignation of Ms. Yu. On 31 May 2023, Bright Food (Group) Co., Ltd., a Shareholder holding 3.68% of the shares of the Company, has proposed an ordinary resolution to the annual general meeting to appoint Ms. Xiao Hehua as a non-executive director of the Company. The proposal will meet the requirement of gender diversity of the Board under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited. For details of the proposed appointment of Ms. Xiao Hehua as a non-executive director of the Company, please refer to the supplemental circular of the 2022 annual general meeting dated 1 June 2023 to be dispatched to the Shareholders.

By order of the Board  
**Haitong Securities Co., Ltd.**  
**ZHOU Jie**  
*Chairman*

Shanghai, the PRC  
31 May 2023

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Jie and Mr. LI Jun; the non-executive directors of the Company are Mr. TU Xuanxuan, Mr. ZHOU Donghui and Mr. XU Jianguo; and the independent non-executive directors of the Company are Mr. ZHANG Ming, Mr. LAM Lee G., Mr. ZHU Hongchao and Mr. ZHOU Yu.*

\* *For identification purpose only*