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HAITONG INTERNATIONAL SECURITIES GROUP LIMITED

海通國際證券集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 665)

ANNOUNCEMENT

RETIREMENT OF EXECUTIVE DIRECTORS

The Board of the Company hereby announces that Mr. LI Jianguo and Mr. POON Mo Yiu, who were subject to retirement by rotation, decided not to offer themselves for re-election at the AGM and retired as executive directors of the Company at the conclusion of the AGM held on 2 June 2023. Upon their retirement, Mr. LI ceased to act as a member of the strategic development committee of the Company and Mr. POON ceased to act as a member of the executive committee of the Company with effect from the conclusion of the AGM held on 2 June 2023.

The board of directors (the “**Board**”) of Haitong International Securities Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LI Jianguo (“**Mr. LI**”) and Mr. POON Mo Yiu (“**Mr. POON**”), who were subject to retirement by rotation, decided not to offer themselves for re-election at the annual general meeting of the Company held on 2 June 2023 (the “**AGM**”) and retired as executive directors of the Company at the conclusion of the AGM. Upon their retirement, Mr. LI ceased to act as a member of the strategic development committee of the Company and Mr. POON ceased to act as a member of the executive committee of the Company with effect from the conclusion of the AGM held on 2 June 2023.

Mr. LI and Mr. POON have confirmed that there is no disagreement between them and the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. LI and Mr. POON for their valuable contributions to the Group.

By order of the Board
Haitong International Securities Group Limited
CHOU Chuk Nam
Company Secretary

Hong Kong, 2 June 2023

As at the date of this announcement, the Board comprises Mr. LI Jun (Chairman)*, Mr. LIN Yong (Deputy Chairman and Chief Executive Officer), Mr. SUN Jianfeng, Mr. SUN Tong, Mr. CHENG Chi Ming Brian*, Mr. ZHANG Xinjun*, Mr. WAN Kam To**, Mr. LIU Swee Long Michael**, Mr. ZHANG Huaqiao** and Ms. LEE Man Yuen Margaret**.

* Non-executive directors

** Independent Non-executive directors