

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Haitong Securities Co., Ltd. (the “**Company**”) received a written resignation from Mr. Shi Xu, an employee representative supervisor of the Company, on 20 June 2023. Mr. Shi Xu resigned as the employee representative supervisor of the seventh session of the Supervisory Committee due to relevant work arrangements of the Company. In accordance with the Company Law of the People's Republic of China and the Articles of Association of the Company, the proportion of employee representative supervisors of the Company shall not be less than one third of total members of the Supervisory Committee. Therefore, Mr. Shi Xu will continue to perform his duty of employee representative supervisor of the Company until a new employee representative supervisor is elected at the employee representative meeting of the Company. The Company will complete the by-election of an employee representative supervisor as soon as possible in accordance with relevant regulations.

Mr. Shi Xu is still serving in the Company after his resignation as a supervisor of the Company, and has confirmed that he has no disagreement with the board of directors of the Company and the Supervisory Committee, and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Supervisory Committee would like to express its sincere gratitude to Mr. Shi Xu for assiduously performing and conducting various duties as an employee representative supervisor of the Company during his term.

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

Shanghai, the PRC
20 June 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, Ms. XIAO Hehua, 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*