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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)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Haitong International Securities Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that it has resolved to propose a resolution at the special general meeting of the Company to be held (the “**SGM**”) to approve the appointment of Mr. SONG Shihao (“**Mr. SONG**”) as an executive Director, subject to the approval by the shareholders at the SGM pursuant to the new bye-laws of the Company (the “**Proposed Appointment**”). The Board is also pleased to announce that Mr. SONG has been appointed as a co-chief executive officer of the Group with effect from 3 July 2023.

Biographical details of Mr. SONG

Mr. SONG, aged 54, Master of Business Administration. Mr. SONG has served in various positions with Baotou Trust Investment Company (包頭信託投資公司) from August 1996 to March 2000, including manager of the securities business department, manager of the trust business department. Mr. SONG served various positions with Haitong Securities Co., Ltd. (“**HSCL**”, whose shares are listed on The Stock Exchange of Hong Kong Limited (stock code: 6837) and on the Shanghai Stock Exchange (stock code: 600837)), including assistant to the general manager and deputy general manager of HSCL Tianjin Business Department from March 2000 to March 2006, deputy general manager and deputy general manager (in charge of operations) of HSCL Lanzhou Business Headquarters from March 2006 to March 2009, person in charge of the Preparatory Group and general manager of HSCL Gansu Branch from March 2009 to February 2012, deputy general manager of HSCL Operating Centre from September 2011 to January 2013, and deputy general manager (in charge of operations) and general manager of HSCL Compliance and Risk Management Headquarter from January 2013 to March 2017, the general manager of the securities finance department of HSCL from March 2017 to June 2023. Mr. SONG was a director of Shanghai Haitong Securities Asset Management Company Ltd. (上海海通證券資產管理有限公司) from April

2013 to October 2016, and has been a supervisor of Shanghai Haitong Securities Asset Management Company Ltd. since October 2016. Since April 2023, Mr. SONG has served as the vice chairman of Haitong International Holdings Limited.

Mr. SONG will enter into a service agreement with the Company and the Proposed Appointment as an executive Director will be effective from the date of approval at the SGM and subject to the retirement and re-election provisions in the new bye-laws of the Company. Mr. Song will receive remuneration as a co-chief executive officer and an executive Director to be determined with reference to the remuneration benchmark in the industry and the prevailing market conditions, and he will also be entitled to receive an annual management bonus to be determined by taking into account of operating results of the Group and performance of Mr. SONG.

Save as disclosed herein, Mr. SONG neither holds other positions in the Company and its subsidiaries nor has any other relationship with any directors, senior management or substantial or controlling shareholder of the Company as at the date of this announcement. In the last 3 years, Mr. SONG did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, Mr. SONG has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, there is no more information relating to the appointment of Mr. SONG which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are also no other matters that need to be brought to the attention of the shareholders of the Company.

A notice of the SGM of the Company, together with the circular containing, among others, the particulars in relation to the Proposed Appointment, will be dispatched to the shareholders of the Company in due course.

Mr. SONG and Mr. LIN Yong, the Deputy Chairman, Chief Executive Officer and executive Director of the Company, will take up the responsibilities and make decisions jointly.

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

Hong Kong, 3 July 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*