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*(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 华泰证券股份有限公司 and carrying on business in Hong Kong as HTSC)*

**(Stock Code: 6886)**

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

On September 19, 2023, the Board received a written resignation report from Ms. Hu Xiao, a non-executive Director of the Company. Ms. Hu Xiao has proposed to resign as a non-executive Director of the sixth session of the Board of the Company and a member of the Development Strategy Committee of the Board due to work reasons. The resignation of Ms. Hu Xiao shall become effective from the date of delivery of the resignation report to the Board.

Ms. Hu Xiao has confirmed that she has no disagreement with the Board, and to the best of her knowledge, there is no matter in relation to her resignation that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Ms. Hu Xiao for her contribution to the development of the Company during her tenure of office.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires.

“Board”	the board of directors of the Company
“China” or the “PRC”	the People’s Republic of China, excluding, for the purpose of this announcement, Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan
“Company”	a joint stock company incorporated in the PRC with limited liability under the corporate name 华泰证券股份有限公司 (Huatai Securities Co., Ltd.), converted from its predecessor 华泰证券有限责任公司 (Huatai Securities Limited Liability Company) on December 7, 2007, carrying on business in Hong Kong as “HTSC”, and was registered as a registered non-Hong Kong company under Part 16 of the Companies Ordinance under the Chinese approved name of “華泰六八八六股份有限公司” and English name of “Huatai Securities Co., Ltd.”; the H shares of which have been listed on the main board of the Hong Kong Stock Exchange since June 1, 2015 (Stock Code: 6886); the A shares of which have been listed on the Shanghai Stock Exchange since February 26, 2010 (Stock Code: 601688); the global depository receipts of which have been listed on the London Stock Exchange plc since June 2019 (Symbol: HTSC), unless the context otherwise requires, including its predecessor
“Director(s)”	the director(s) of the Company
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Shareholder(s)”	the shareholder(s) of the Company

By order of the Board of the Company  
**Zhang Hui**  
*Joint Company Secretary*

Jiangsu, the PRC, September 19, 2023

*As at the date of this announcement, the Board comprises Mr. Zhang Wei, Mr. Zhou Yi and Ms. Yin Lihong as executive Directors; Mr. Ding Feng, Mr. Chen Zhongyang, Mr. Ke Xiang and Mr. Zhang Jinxin as non-executive Directors; and Mr. Wang Jianwen, Mr. Wang Quansheng, Mr. Peng Bing, Mr. Wang Bing and Mr. Tse Yung Hoi as independent non-executive Directors.*