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**Southwest Securities International Securities Limited**

**西證國際證券股份有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 812)**

**ANNOUNCEMENT  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Southwest Securities International Securities Limited (the “**Company**”) dated 4 October 2023, 5 October 2023 and 24 October 2023 in relation to the disposal of the YUNINV Notes and GFFHBV Bonds (the “**Announcements**”). Unless the context otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company indicated in the announcement dated 5 October 2023 that a circular containing, among other things, (i) details of the disposal of the YUNINV Notes; and (ii) other information required to be included in the circular under the requirements of the Listing Rules will be despatched to the Shareholders on or before 27 October 2023.

There will be a delay in the despatch of circular as the Company requires more time to prepare and finalise certain financial information of the Group to be included in the circular under the Listing Rules and it is the Company’s intention to combine all relevant details regarding the disposal of the YUNINV Notes and the GFFHBV Bonds in the same circular for the Shareholders’ information.

The Company expects that the despatch of the circular will be postponed to a date falling on or before 13 November 2023.

By order of the Board

**Southwest Securities International Securities Limited**

**Zhang Hongwei**

*Chairman*

Hong Kong, 26 October 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Hongwei (Chairman) and Mr. Huang Changsheng; and the independent non-executive Directors of the Company are Mr. Meng Gaoyuan, Mr. Liang Jilin and Mr. Cao Ping.*

*\* For identification purpose only*