

*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.*

**恒 投 證 券**  
**HENGTOU SECURITIES**

*(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name “恒泰证券股份有限公司” and carrying on business in Hong Kong as “恒投證券” (in Chinese) and “HENGTOU SECURITIES” (in English))*

(the “**Company**”)  
(**Stock Code: 01476**)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Zhu Yanhui**  
*Chairman*

Beijing, the PRC  
12 March 2024

*As at the date of this announcement, the Board comprises Mr. Zhu Yanhui as executive Director; Mr. Yu Lei, Mr. Wang Linjing, Mr. Li Ye, Ms. Yang Qin and Mr. Li Yanyong as non-executive Directors; Mr. Chen Xin, Mr. Xu Hongcai and Ms. Cheng Zhuo as independent non-executive Directors.*