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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board of directors (the “**Board**”) of Southwest Securities International Securities Limited (the “**Company**”) hereby announces that Mr. Zhang Hongwei (“**Mr. Zhang**”), an executive director of the Company and chairman of the Board, has tendered his resignation as executive director of the Company and chairman of the Board with effect from 14 March 2024 as he has reached the retirement age.

Mr. Zhang has confirmed that, as at the date of this announcement, he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Upon the resignation of Mr. Zhang, Mr. Huang Changsheng (“**Mr. Huang**”), an executive director and the chief executive officer of the Company, will perform the duties of the chairman of the Board with the support of other members of the Board and senior management of the Company due to the vacancy of the chairman of the Board with effect from 14 March 2024 until a new chairman of the Board is appointed.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby further announces that with the resignation of Mr. Zhang as an executive director of the Company and chairman of the Board, he ceased to be a member of the remuneration committee and a member of the nomination committee of the Company. Mr. Huang has been appointed as a member of the remuneration committee and a member of the nomination committee of the Company with effect from 14 March 2024.

The Board expresses its great appreciation to Mr. Zhang for his valuable contribution to the Company during his terms of office.

By Order of the Board
Southwest Securities International Securities Limited
Huang Changsheng
Chief Executive Officer

Hong Kong, 13 March 2024

As at the date of this announcement, the executive director of the Company is Mr. Huang Changsheng (Chief Executive Officer); and the independent non-executive directors of the Company are Mr. Meng Gaoyuan, Mr. Liang Jilin and Mr. Cao Ping.

* *For identification purpose only*