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海通证券股份有限公司  
HAITONG SECURITIES CO., LTD.\*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6837)**

## **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Haitong Securities Co., Ltd. (the “**Company**”) hereby announces that it resolved to nominate Mr. Han Jianxin (“**Mr. Han**”) as an executive director candidate for the eighth session of the Board, with his term of office commencing from the date of approval at the annual general meeting (the “**AGM**”) to be held by the Company and ending on the expiry date of the term of the eighth session of the Board. Mr. Han will become a member of the Development Strategy and ESG Management Committee of the Board after being appointed as the executive Director. The biography of Mr. Han is as follows:

Mr. Han was born in 1968 and is a holder of master’s degrees in business administration and sociology and a senior political engineer. Mr. Han has served as a deputy secretary of CPC Committee of the Company since April 2024. Mr. Han served as the secretary of Youth League Committee and an assistant to the director of the student affairs office at Shanghai University of International Business and Economics from July 1991 to December 1996. He worked at CPC Youth League Shanghai Municipal Committee from December 1996 to April 2004, successively serving as the deputy director of the research office, deputy head and head of the school department, and secretary-general of Shanghai Students’ Federation. From April 2004 to May 2004, he served as the deputy director (division-head level) of Shanghai Community Youth Affairs Office. From May 2004 to January 2013, he served as the general manager of Shanghai Shimin Mail Information Services Co., Ltd. From January 2013 to March 2016, he served as the secretary of CPC Committee, director, deputy general manager and secretary of the Discipline Inspection Commission of Lingang Songjiang Sci-tech City Development Co., Ltd. He also served as an acting director of the Party Committee office of Shanghai State-owned Assets Supervision and Administration Commission from December 2015 to March 2016. From March 2016 to July 2019, he served as the director of the Party Committee office of Shanghai State-owned Assets Supervision and Administration Commission. From July 2019 to April 2024, he served as chief of the discipline inspection and supervision team of Shanghai Municipal Commission for Discipline Inspection and Supervision stationed in Haitong Securities.

As far as the Directors are aware, save as disclosed above, Mr. Han has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Han does not have any relationship with any Directors, supervisors, senior management or substantial shareholders of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Han has no interest in the shares of the Company or its associated companies within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Han which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any matters which need to be brought to the attention of the shareholders of the Company. Mr. Han has not been penalized by China Securities Regulatory Commission or other relevant departments or stock exchanges.

As of the date of this announcement, the Company has not entered into any service contract with Mr. Han. The Board proposed to appoint Mr. Han as the executive Director. Unless adjustment is required by the relevant applicable laws and regulations, the term of office of Mr. Han shall be the same as the eighth session of the Board. The remuneration of Mr. Han shall be determined in accordance with the related management system with regard to the compensation and performance review.

In accordance with the Articles of Association of the Company and the provisions of the relevant PRC laws and regulations, the proposed appointment of Mr. Han as the executive Director shall be proposed at the AGM for consideration and approval.

A circular containing, among other things, details of the above resolutions, together with the notice of the AGM, will be despatched to the shareholders in due course.

By order of the Board  
**Haitong Securities Co., Ltd.**  
*Chairman*  
**Zhou Jie**

Shanghai, China  
26 April 2024

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Jie and Mr. LI Jun, the non-executive directors of the Company are Mr. TU Xuanxuan, Mr. SHI Lei, Ms. XIAO Hehua and Mr. XU Jianguo, and the independent non-executive directors of the Company are Mr. ZHOU Yu, Mr. FAN Ren Da Anthony, Mr. MAO Fugen and Mr. MAO Huigang.*

\* *For identification purpose only*