

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.



GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “**Board**”) of Guotai Junan International Holdings Limited (the “**Company**”) hereby announces that, with effect from 24 May 2024, Mr. YU Jian (“**Mr. YU**”) has resigned as a non-executive director of the Company due to retirement. At the same time, Mr. YU has also ceased to be a member of the Nomination Committee of the Company. Mr. YU has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as a non-executive director of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. YU for his valuable contributions to the Company during his tenure of office.

By order of the Board
Guotai Junan International Holdings Limited
FENG Zheng Yao Helen
Company Secretary

Hong Kong, 24 May 2024

As at the date of this announcement, the Board comprises two executive directors, being Dr. YIM Fung (Chairman) and Ms. QI Haiying; one non-executive director, being Ms. YU Xuping; and three independent non-executive directors, being Dr. FU Tingmei, Professor CHAN Ka Keung Ceajer and Mr. LIU Chung Mun.