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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)**

### **ADJOURNMENT OF SPECIAL GENERAL MEETING**

Reference is made to the circular of Southwest Securities International Securities Limited (the “**Company**”) dated 26 July 2024 (the “**Circular**”) and the notice of the special general meeting of the same date, in relation to the Repayment of SSII Loan and all transactions contemplated thereunder. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

### **ADJOURNMENT OF SPECIAL GENERAL MEETING**

The Company announces that the SGM initially scheduled to be convened at 9:30 a.m. on 21 August 2024 will be adjourned to be held at 9:30 a.m. on 30 August 2024 (the “**Adjourned SGM**”) so as to allow more time for the Shareholders to consider the matters as set out in the Circular. Save as revised in this announcement, the venue, attendance eligibility, the resolutions to be considered at and other relevant matters of the SGM currently remain unchanged. For details, please refer to the notice of the SGM.

The form of proxy (the “**Proxy Form**”) sent together with the notice of SGM will remain valid and applicable for use at the Adjourned SGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time appointed for the holding of the Adjourned SGM or any further adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned SGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Company's shares on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 4 March 2024, remains suspended and will continue to be so until the Company fulfils the resumption guidance issued by the Stock Exchange to the Company (and any supplement or modification thereto). The Company will publish further announcement(s) to inform the Shareholders of its progress in complying with the resumption guidance as and when appropriate, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

By order of the Board  
**Southwest Securities International Securities Limited**  
**Huang Changsheng**  
*Executive Director and Chief Executive Officer*

Hong Kong, 20 August 2024

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

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*

\* *For identification purpose only*