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*(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 华泰证券股份有限公司 and carrying on business in Hong Kong as HTSC)*

**(Stock Code: 6886)**

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

On March 14, 2025, the Board received a written resignation report from Ms. Yin Lihong, an executive Director of the Company. Due to work adjustment, Ms. Yin Lihong has proposed to resign as an executive Director of the sixth session of the Board of the Company and a member of the Nomination Committee of the Board. The resignation of Ms. Yin Lihong took effect on the date on which her resignation report was delivered to the Board.

Ms. Yin Lihong has confirmed that she has no disagreement with the Board, and to the best of her knowledge, there is no matter in relation to her resignation that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Ms. Yin Lihong for her contribution to the development of the Company during her tenure of office.

The Company will use its best endeavors to identify suitable candidate to serve as the Director as soon as practicable and in any event pursuant to relevant requirements, in order to meet the requirement under Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding diversity of the Board. The Company will publish further announcement in due course.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires.

“Board”	the board of directors of the Company
“PRC”	the People’s Republic of China, excluding, for the purposes of this announcement, Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan
“Company”	a joint stock company incorporated in the PRC with limited liability under the corporate name 华泰证券股份有限公司(Huatai Securities Co., Ltd.), converted from its predecessor 华泰证券有限责任公司(Huatai Securities Limited Liability Company) on December 7, 2007, carrying on business in Hong Kong as “HTSC”, and was registered as a registered non-Hong Kong company under Part 16 of the Companies Ordinance under the Chinese approved name of “華泰六八八六股份有限公司” and English name of “Huatai Securities Co., Ltd.”; the H shares of which have been listed on the main board of The Stock Exchange of Hong Kong Limited since June 1, 2015 (Stock Code: 6886); the A shares of which have been listed on the Shanghai Stock Exchange since February 26, 2010 (Stock Code: 601688); the global depository receipts of which have been listed on the London Stock Exchange plc since June 2019 (Symbol: HTSC), unless the context otherwise requires, including its predecessor
“Director(s)”	the director(s) of the Company
“Shareholder(s)”	the shareholder(s) of the Company

By order of the Board of the Company  
**Zhang Hui**  
*Joint Company Secretary*

Jiangsu, the PRC, March 14, 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Wei and Mr. Zhou Yi as executive Directors; Mr. Ding Feng, Mr. Chen Zhongyang, Mr. Ke Xiang, Mr. Liu Changchun and Mr. Zhang Jinxin as non-executive Directors; and Mr. Wang Jianwen, Mr. Wang Quansheng, Mr. Peng Bing, Mr. Wang Bing and Mr. Lo Kin Wing Terry as independent non-executive Directors.*