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國泰君安國際
GUOTAI JUNAN INTERNATIONAL

GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

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

The board of directors (the “**Board**”) of Guotai Junan International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. HAN Zhida (“**Mr. HAN**”) has resigned as a non-executive director of the Company due to work arrangement of the group, with effect from 7 April 2025. At the same time, Mr. HAN has also ceased to be a member of the Nomination Committee of the Company. Mr. HAN has confirmed that he has no disagreement with the Board and there are no 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. HAN 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, 7 April 2025

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