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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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

On May 7, 2025, the Supervisory Committee received the written resignation report from Ms. Wang Ying, the Employee Representative Supervisor. Due to work arrangement, Ms. Wang Ying has tendered her resignation as the Employee Representative Supervisor. Ms. Wang Ying will continue to serve in the Company upon her resignation as the Employee Representative Supervisor.

Ms. Wang Ying has confirmed that she has no disagreement with the Supervisory Committee and 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.

On the same date, the Supervisory Committee received a Notice on the Election Results for New Employee Supervisor of the Sixth Session of the Supervisory Committee from the Employee Representatives' Meeting, at which Ms. Yu Wei was elected as the Employee Representative Supervisor for the sixth session of the Supervisory Committee of the Company. Ms. Yu Wei will replace Ms. Wang Ying with effect from May 7, 2025 in performing the duties of Employee Representative Supervisor of the sixth session of the Supervisory Committee of the Company, until the end of the term of the sixth session of the Supervisory Committee. According to the Articles of Association, Ms. Yu Wei will be eligible for re-election upon the expiry of her terms of office.

The biographical details of Ms. Yu Wei as well as other information related to her appointment are set out below:

Ms. Yu Wei, born in October 1978, holds a master's degree and is a senior auditor. Since June 2020, she has successively served as Director of the Case Investigation Office, Director of the General Office, and Deputy Head and concurrently Director of the General Office under the Discipline Inspection and Supervision Team assigned to Huatai Securities by the Jiangsu Provincial Commission for Discipline Inspection and Supervision. She has been serving as Co-Director of the Compliance and Legal Affairs Department of the Company since November 2024.

Ms. Yu Wei will receive remuneration from the Company during her terms of office as an Employee Representative Supervisor of the Company which shall be determined in accordance with the relevant regulations and mechanisms. It will be disclosed by the Company after confirmation. For details, please refer to the annual report released by the Company in due course.

As of the date of this announcement, Ms. Yu Wei has not been subject to any punishment from the CSRC or other relevant authorities or any penalty from stock exchanges in the past three years. Save as disclosed in this announcement, Ms. Yu Wei does not have other relationship with Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; she does not have any interest in the Shares of the Company within the meaning of Part XV of the SFO; there is no information required to be disclosed pursuant to Rule 13.51(2) (h) to Rule 13.51(2)(v) of the Listing Rules; she did not hold any directorship of any other listed companies in the last three years nor she hold any other position in any member of the Group; and there are no other matters that need to be brought to the attention of the Shareholders.

DEFINITIONS

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

“Articles of Association”	the articles of association of the Company, as amended, supplemented or otherwise modified from time to time
“Board”	the board of directors of the Company
“Company” or “Huatai Securities”	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 Hong Kong Stock Exchange 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
“CSRC”	the China Securities Regulatory Commission
“Director(s)”	the director(s) of the Company
“Employee Representatives’ Meeting”	the employee representatives’ meeting of the Company
“Employee Representative Supervisor(s)”	employee representative Supervisor(s) of the Company
“Group”	the Company and its subsidiaries, and their respective predecessors
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	the ordinary share(s) of RMB1.00 each in the share capital of the Company, comprising A Share(s) and H Share(s)
“Shareholder(s)”	the holder(s) of the Share(s)
“Supervisor(s)”	the Supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company

By order of the Board
Zhang Hui
Joint Company Secretary

Jiangsu, the PRC, May 7, 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.