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GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE**

This announcement is made by Guotai Junan International Holdings Limited (the “**Company**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of its latest business development.

The Company hereby announces that, on 24 June 2025, Guotai Junan Securities (Hong Kong) Limited, the wholly-owned subsidiary of the Company, has received official approval from the Hong Kong Securities and Futures Commission (the “**SFC**”) to uplift its existing Type 1 (dealing in securities) regulated activity licence, to provide virtual asset dealing services under an omnibus account arrangement with SFC-licensed platforms.

Shareholders and potential investors of the Company are advised to exercise caution when dealing the Company's securities.

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

Hong Kong, 25 June 2025

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