**國泰海通證券股份有限公司**
**Guotai Haitong Securities Co., Ltd.**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock Code: 02611)**

# NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Guotai Haitong Securities Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

By Order of the Board
**Guotai Haitong Securities Co., Ltd.**
**ZHU Jian**
*Chairman*

Shanghai, the PRC
15 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. ZHU Jian, Mr. LI Junjie and Mr. NIE Xiaogang; the non-executive directors of the Company are Mr. ZHOU Jie, Ms. GUAN Wei, Mr. ZHONG Maojun, Mr. CHEN Hangbiao, Ms. LV Chunfang, Ms. HA Erman, Mr. SUN Minghui and Mr. CHEN Yijiang; the employee director of the Company is Mr. WU Hongwei; and the independent non-executive directors of the Company are Mr. LI Renjie, Mr. WANG Guogang, Mr. PU Yonghao, Mr. MAO Fugen, Mr. CHEN Fangruo and Mr. JIANG Xian.*