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GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Guotai Junan International Holdings Limited (the “**Company**”) announces that, to further strengthen corporate governance, with effect from 27 August 2025, Ms. YU Xuping, a non-executive director of the Company (the “**Non-executive Director**”), has been appointed as a member of the Nomination Committee of the Company and ceased to be a member of the Remuneration Committee of the Company; Mr. DONG Boyang, a Non-executive Director, has been appointed as a member of the Remuneration Committee and the Audit Committee of the Company and ceased to be a member of the Risk Committee of the Company; and Mr. ZOU Hua, a Non-executive Director, has been appointed as a member of the Risk Committee of the Company and ceased to be a member of the Nomination Committee of the Company.

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

Hong Kong, 27 August 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.