

RESULTS OF AGM AND A SHARE & H SHARE CLASS MEETING

Huatai Securities Co., Ltd. (the "Company") hereby announces Poll Results of 2023 Annual General Meeting, 2024 First A Share Class Meeting and 2024 First H Share Class Meeting; Distribution of Final Dividend; Change of Independent Non-Executive Director; Adjustment to the Composition Plan of the Special Committees of the Board; and Change of Non-Employee Representative Supervisor.

For details, please visit:

http://www.rns-pdf.londonstockexchange.com/rns/2784T_1-2024-6-20.pdf.

A copy of the above document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Huatai Securities Co., Ltd.

June 20, 2024

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