

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Huatai Securities Co., Ltd. (the "Company") hereby announces List of Directors and Their Role and Function.

For details, please visit: http://www.rns-pdf.londonstockexchange.com/rns/2793T_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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