

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

Huatai Securities Co., Ltd. (the "Company") hereby announces Resignation of an Executive Director.

For details, please visit: [http://www.rns-pdf.londonstockexchange.com/rns/9612A\\_1-2025-3-17.pdf](http://www.rns-pdf.londonstockexchange.com/rns/9612A_1-2025-3-17.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.

March 14, 2025

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