

**PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR
AND
ADJUSTMENT TO THE COMPOSITION PLAN OF THE SPECIAL
COMMITTEES OF THE BOARD**

Huatai Securities co., ltd. (the "Company") hereby announces Proposed Change of Non-executive Director and Adjustment to the Composition Plan of the Special Committees of the Board.

For details, please visit: http://www.rns-pdf.londonstockexchange.com/rns/7441C_1-2025-3-28.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 28, 2025

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