

## **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/7456C\\_1-2025-3-28.pdf](http://www.rns-pdf.londonstockexchange.com/rns/7456C_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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