

PROPOSED ELECTION OF EXECUTIVE DIRECTOR

Huatai Securities co., ltd. (the "Company") hereby announces Proposed Election of Executive Director.

For details, please visit: http://www.rns-pdf.londonstockexchange.com/rns/4022J_1-2025-5-20.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.
May 20, 2025

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