

**POLL RESULTS OF 2024 ANNUAL GENERAL MEETING,  
2025 FIRST A SHARE CLASS MEETING  
AND 2025 FIRST H SHARE CLASS MEETING;  
DISTRIBUTION OF FINAL DIVIDEND;  
CHANGE OF NON-EXECUTIVE DIRECTOR AND ELECTION OF  
EXECUTIVE DIRECTOR;  
AND ADJUSTMENT TO THE COMPOSITION PLAN OF THE SPECIAL  
COMMITTEES OF THE BOARD**

Huatai Securities Co., Ltd. (the "Company") hereby announces Poll Results of 2024 Annual General Meeting, 2025 First A Share Class Meeting and 2025 First H Share Class Meeting; Distribution of Final Dividend; Change of Non-executive Director and Election of 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/8319N\\_1-2025-6-20.pdf](http://www.rns-pdf.londonstockexchange.com/rns/8319N_1-2025-6-20.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, 2025

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