

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION**

Huatai Securities Co., Ltd. hereby announces Proposed Amendments to the Articles of Association. For details, please visit: (http://www.rns-pdf.londonstockexchange.com/rns/2586X_1-2025-8-29.pdf)

Huatai Securities Co., Ltd.

August 29, 2025

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