

**POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL
MEETING AND 2025 SECOND A SHARE CLASS MEETING;
PAYMENT OF INTERIM DIVIDEND;
AND DISSOLUTION OF THE SUPERVISORY COMMITTEE**

Huatai Securities Co., Ltd. (the "Company") hereby announces Poll Results of the 2025 First Extraordinary General Meeting and 2025 Second A Share Class Meeting; Payment of Interim Dividend; and Dissolution of the Supervisory Committee.

For details, please visit:

http://www.rns-pdf.londonstockexchange.com/rns/8972D_1-2025-10-17.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.

October 17, 2025

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