

**POLL RESULTS OF THE 2025 SECOND H SHARE CLASS MEETING;
AND APPROVAL AND EFFECTIVENESS OF
THE ARTICLES OF ASSOCIATION**

Huatai Securities Co., Ltd. (the "Company") hereby announces Poll Results of the 2025 Second H Share Class Meeting and Approval and Effectiveness of the Articles of Association.

For details, please visit: http://www.rns-pdf.londonstockexchange.com/rns/1102F_1-2025-10-28.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.

October 28, 2025

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