

TERMS OF REFERENCE OF THE COMMITTEES OF THE BOARD OF DIRECTORS

Huatai Securities Co., Ltd. (the "Company") hereby announces
Terms of Reference of the Committees of the Board of Directors.

For details, please visit: [http://www.rns-
pdf.londonstockexchange.com/rns/5398F_1-2025-10-30.pdf](http://www.rns-pdf.londonstockexchange.com/rns/5398F_1-2025-10-30.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 30, 2025

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