

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING; ELECTION OF MEMBERS OF THE SEVENTH SESSION OF THE BOARD; ROLE OF MEMBERS OF THE SEVENTH SESSION OF THE BOARD; AND ELECTION OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Huatai Securities Co., Ltd. (the "Company") hereby announces Poll Results of the 2026 First Extraordinary General Meeting; Election of Members of the Seventh Session of the Board; Role of Members of the Seventh Session of the Board; and Election of Chairman of the Board and Chief Executive Officer.

For details, please visit: http://www.rns-pdf.londonstockexchange.com/rns/2055Q_1-2026-1-23.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.

January 23, 2026

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