

## PROPOSED CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Huatai Securities co., ltd. (the "Company") hereby announces Proposed Change of Independent Non-Executive Director.

For details, please visit: [http://www.rns-pdf.londonstockexchange.com/rns/8809G\\_1-2026-6-3.pdf](http://www.rns-pdf.londonstockexchange.com/rns/8809G_1-2026-6-3.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.  
June 3, 2026

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