

**POLL RESULTS OF 2025 ANNUAL GENERAL MEETING;
DISTRIBUTION OF FINAL DIVIDEND;
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
ADJUSTMENT TO THE COMPOSITION PLAN OF
THE SPECIAL COMMITTEES OF THE BOARD; AND
ADJUSTMENT TO THE CONVERSION PRICE OF CONVERTIBLE
BONDS**

Huatai Securities Co., Ltd. (the "Company") hereby announces Poll Results of 2025 Annual General Meeting; Distribution of Final Dividend; Change of Independent Non-executive Director; Adjustment to the Composition Plan of the Special Committees of the Board; and Adjustment to the Conversion Price of Convertible Bonds.

For details, please visit: http://www.rns-pdf.londonstockexchange.com/rns/0226K_1-2026-6-26.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 26, 2026

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