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CLSA Premium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

COMPLETION OF THE CHANGE IN IMMEDIATE CONTROLLING SHAREHOLDER

Reference is made to the announcement dated 17 November 2022 of CLSA Premium Limited (the “**Company**”) in connection with the change in the Company’s immediate controlling shareholder. Capitalised terms used herein shall have the same meanings as those defined, unless otherwise specified.

On 22 November 2022, the Company has been informed by CITIC Securities that the Equity Transfer has been completed. CS Overseas ceased to be, and CSI becomes, the Company’s immediate controlling shareholder and CITIC Securities remains as the ultimate controlling shareholder of the Company.

Shareholders and the potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
CLSA Premium Limited
Yuan Feng
Executive Director

Hong Kong, 22 November 2022

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)
Mr. Chung Cheuk Fan Marco

Non-executive Directors

Mr. Li Jiong (*Chairman*)
Mr. Xu Jianqiang

Independent non-executive Directors

Mr. Wu Jianfeng
Mr. Christopher Wesley Satterfield
Ms. Hu Zhaoxia