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GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Guotai Junan International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that it has resolved to propose to the general meeting of the Company the appointment of Mr. HAN Zhida (“**Mr. HAN**”) as a non-executive director of the Company pursuant to the articles of association of the Company (the “**Articles of Association**”).

The biographical details of Mr. HAN are set out as follows:

Mr. HAN Zhida, aged 41, is currently the vice president of Guotai Junan Securities Co., Ltd. (stock code: 2611.HK, 601211.SH), the parent company, a director of Guotai Junan Financial Holdings Limited, the controlling shareholder of the Company, and the chairman of the board and the chairman of the executive committee of Guotai Junan Innovation Investment Co., Ltd., a fellow subsidiary of the Company. Mr. HAN joined Guotai Junan Securities Co., Ltd. in 2005 and held various important positions in different departments, including fixed income securities headquarter, acquisition and merger headquarter, merger and acquisition financing department, the investment banking department I (Beijing), the strategic development department-digital transformation office and the policy research institute, as well as a deputy chairman of the board and the general manager of Guotai Junan Zhengyu Investment Co., Ltd., a fellow subsidiary of the Company. Mr. HAN obtained a master degree in management from the Beijing University.

As at the date of this announcement, the Company has not entered into any service contract with Mr. HAN. Subject to the approval by an ordinary resolution at the general meeting of the Company, the Company will enter into a service contract with Mr. HAN which will not have any specific term. Nevertheless, Mr. HAN’s appointment, if approved at the general meeting of the Company, is subject to retirement by rotation (at least once every three years) at the annual general meeting of the Company in accordance with the Articles of Association. Mr. HAN will not receive any director’s fee or any other emolument.

Mr. HAN did not hold directorship in other listed public company in the last three years or any position within the Group.

Save as disclosed above, Mr. HAN does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Mr. HAN does not have any interest in the shares, debentures or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

A notice of extraordinary general meeting of the Company, together with the circular containing, among others, the particulars in relation to the appointment of Mr. HAN, will be despatched to the shareholders of the Company in due course.

Save as disclosed above, there are no other matters relating to the appointment of Mr. HAN, in particular, the information required under Rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Guotai Junan International Holdings Limited
FENG Zheng Yao Helen
Company Secretary

Hong Kong, 28 October 2024

As at the date of this announcement, the Board comprises two executive directors, being Dr. YIM Fung (Chairman) and Ms. QI Haiying; three non-executive directors, being Ms. YU Xuping, Dr. XIE Lebin and Mr. DONG Boyang; and three independent non-executive directors, being Dr. FU Tingmei, Professor CHAN Ka Keung Ceajer and Mr. LIU Chung Mun.