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## **GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1788)**

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Guotai Junan International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to the Group’s business arrangements, Mr. AO Qishun will resign as the chief financial officer of the Group (the “**Chief Financial Officer**”). Mr. AO has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as the Chief Financial Officer that need to be brought to the attention of the shareholders of the Company. The Board also announces that Mr. ZHANG Xueming (“**Mr. ZHANG**”) has been appointed as the Chief Financial Officer. Both of the changes take effect from 5 November 2024.

The biographical information of Mr. ZHANG is set out as follows:

**Mr. ZHANG Xueming**, aged 53, joined Guotai Junan Securities Co., Ltd. (stock code: 2611.HK, 601211.SH), the parent company, in 1999 and served as a general planning manager of the planning and finance department, and held various important positions such as the chief financial officer, a general manager of the planning and finance department, a deputy finance manager and a general manager of treasury department in Guotai Junan Futures Co., Limited, a fellow subsidiary of the Company, respectively. Mr. ZHANG has over 30 years of experience in accounting and finance. Mr. ZHANG obtained a bachelor’s degree in economics with major in international accounting from the Renmin University of China, and has the qualification of accountant issued by the Ministry of Finance of the People’s Republic of China.

The Board would like to express its gratitude to Mr. AO Qishun for his valuable contributions to the Company during his tenure of office and welcome Mr. ZHANG on his new appointment.

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

Hong Kong, 1 November 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.*