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## GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1788)**

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2024

Reference is made to the circular of Guotai Junan International Holdings Limited (the “**Company**”) dated 1 November 2024 (the “**Circular**”) in relation to, among others, the appointment of the Director. Unless the context otherwise requires, the terms used herein shall have the same meanings as defined in the Circular. The full text of the Ordinary Resolutions are set out in the notice of the EGM dated 1 November 2024.

The Board is pleased to announce that all Ordinary Resolutions were duly passed at the EGM held on 19 November 2024 by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
1	To consider and approve the appointment of Mr. HAN Zhida as a non-executive Director.	7,377,775,381 (99.77%)	16,911,638 (0.23%)
2	To authorize the board of Directors to fix the remuneration of Mr. HAN Zhida, if any.	7,386,583,377 (99.89%)	8,103,642 (0.11%)

As at the date of the EGM, there were a total of 9,539,503,707 Shares and the Shareholders of which were entitled to attend and vote at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the EGM.

All Directors had attended the EGM (in person or by electronic means).

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

Hong Kong, 19 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, Mr. DONG Boyang and Mr. HAN Zhida; and three independent non-executive directors, being Dr. FU Tingmei, Professor CHAN Ka Keung Ceajer and Mr. LIU Chung Mun.*