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HAITONG INTERNATIONAL SECURITIES GROUP LIMITED

海通國際證券集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 665)

ANNOUNCEMENT

DATE OF BOARD MEETING

The board of directors (the “Board”) of Haitong International Securities Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 27 October 2021 for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the 9 months ended 30 September 2021.

By order of the Board
Haitong International Securities Group Limited
LUK Wai Yin
Company Secretary

Hong Kong, 15 October 2021

As at the date of this announcement, the Board comprises Mr. QU Qiuping (Chairman), Mr. LIN Yong (Deputy Chairman and Chief Executive Officer), Mr. LI Jianguo (Deputy Chairman), Mr. POON Mo Yiu, Mr. SUN Jianfeng, Mr. SUN Tong, Mr. CHENG Chi Ming Brian*, Mr. ZHANG Xinjun*, Mr. WAN Kam To**, Mr. LIU Swee Long Michael**, Mr. ZHANG Huaqiao** and Ms. LEE Man Yuen Margaret**.*

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* *Non-executive directors*

** *Independent Non-executive directors*