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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 Monday, 28 March 2022 for the purpose of, among other matters, considering and approving the audited consolidated financial statements of the Company for the year ended 31 December 2021 and considering the declaration of a second interim dividend for 2021.

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

Hong Kong, 16 March 2022

*As at the date of this announcement, the Board comprises Mr. LI Jun (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\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*