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國泰君安國際
GUOTAI JUNAN INTERNATIONAL

GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

NOTICE OF BOARD MEETING

Guotai Junan International Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Monday, 28 March 2022 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of a final dividend (if any).

By order of the Board

Guotai Junan International Holdings Limited

FENG Zheng Yao Helen

Company Secretary

Hong Kong, 16 March 2022

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 Mr. YU Jian, Dr. HU Xupeng and Ms. YU Xuping; and four independent non-executive directors, being Dr. FU Tingmei, Dr. SONG Ming, Mr. TSANG Yiu Keung and Professor CHAN Ka Keung Ceajer.