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恒 投 證 券
HENGTOU SECURITIES

(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name “恒泰证券股份有限公司” and carrying on business in Hong Kong as “恒投證券” (in Chinese) and “HENGTOU SECURITIES” (in English))

(the “**Company**”)
(**Stock Code: 01476**)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 9 March 2022 in relation to the meeting of the board (the “**Board Meeting**”) of directors (the “**Board**”) of the Company to be held on Saturday, 19 March 2022 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Annual Results**”) and its publication; and (ii) considering the recommendation on the payment of a final dividend, if any.

The Board hereby announces that, as additional time is required to finalise the 2021 Annual Results, the date of Board Meeting has been re-scheduled to Friday, 25 March 2022.

By order of the Board
Wu Yigang
Acting Chairman

Beijing, the PRC
17 March 2022

As at the date of this announcement, the Board comprises Mr. Wu Yigang as executive Director; Mr. Yu Lei, Mr. Wang Linjing, Ms. Dong Hong and Ms. Gao Liang as non-executive Directors; Dr. Lam Sek Kong, Mr. Xie Deren and Mr. Dai Genyou as independent non-executive Directors.