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GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 1788)

**CHANGE OF BOOK CLOSURE AND RECORD DATE
FOR THE INTERIM DIVIDEND DUE TO BAD WEATHER**

Reference is made to the announcement of Guotai Junan International Holdings Limited (the “**Company**”) dated 25 August 2023 (the “**Announcement**”) in relation to, among other things, the Interim Dividend. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the register of members of the Company was originally scheduled to be closed on Tuesday, 12 September 2023 for ascertaining Shareholders’ entitlement to the Interim Dividend.

As Black Rainstorm Warning Signal is issued in Hong Kong on 8 September 2023, the date of closure of register of members of the Company will be changed to Wednesday, 13 September 2023, during which day no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, 13 September 2023 will be entitled to the Interim Dividend.

In order to qualify for entitlement to the Interim Dividend, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, No. 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 12 September 2023.

The payment date for the Interim Dividend as stated in the Announcement, being Wednesday, 27 September 2023, will remain unchanged. For details, please refer to the latest “Dividend or Distribution (Announcement Form) – Cash Dividend Announcement for Equity Issuer” published by the Company on 8 September 2023.

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

Hong Kong, 8 September 2023

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 three independent non-executive directors, being Dr. FU Tingmei, Mr. TSANG Yiu Keung and Professor CHAN Ka Keung Cejfer.