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## GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2023; APPOINTMENT OF AUDIT COMMITTEE MEMBER

#### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Guotai Junan International Holdings Limited (the “**Company**”) dated 14 September 2023 (the “**Circular**”) in relation to, among others, the appointment of the Director. Unless the context otherwise requires, the terms used herein shall have the same meanings as defined in the Circular. The full text of the Ordinary Resolutions are set out in the notice of the EGM dated 14 September 2023.

The Board is pleased to announce that all Ordinary Resolutions were duly passed at the EGM held on 10 October 2023 by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
1	To consider and approve the appointment of Mr. LIU Chung Mun (“ <b>Mr. LIU</b> ”) as an independent non-executive Director.	7,696,359,479 (99.99 %)	2,000 (0.01%)
2	To authorize the Board to fix the remuneration of Mr. LIU.	7,696,254,478 (99.99 %)	107,001 (0.01%)

As at the date of the EGM, there were a total of 9,553,994,707 Shares and the Shareholders of which were entitled to attend and vote at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions

at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the EGM.

All Directors had attended the EGM (in person or by electronic means).

#### **APPOINTMENT OF AUDIT COMMITTEE MEMBER**

Reference is made to the announcement of the Company dated 25 August 2023, the Board announces that at the same time when Mr. LIU is appointed as an independent non-executive Director at the EGM, he is also appointed by the Board as a member of the Audit Committee of the Board with immediate effect.

The biographical details of Mr. LIU and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change in the relevant information.

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

Hong Kong, 10 October 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 four independent non-executive directors, being Dr. FU Tingmei, Mr. TSANG Yiu Keung, Professor CHAN Ka Keung Ceajer and Mr. LIU Chung Mun.*