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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Guotai Junan International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in the members of the Board and the Board committees of the Company, which will take effect from 31 December 2023:

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. TSANG Yiu Keung has tendered his resignation as an independent non-executive director of the Company in order to pursue his other personal commitments, which will take effect from 31 December 2023. Mr. TSANG has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as an independent non-executive director of the Company that need to be brought to the attention of the shareholders of the Company.

### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Upon the date of Mr. TSANG’s resignation, he will also cease to be the chairman of the Audit Committee and a member of the Nomination Committee, the Remuneration Committee and the Risk Committee of the Company.

The Board has resolved that Mr. LIU Chung Mun, an independent non-executive director of the Company, will be re-designated as the chairman, from a member, of the Audit Committee of the Company, and he will be appointed as a member of the Nomination Committee of the Company, both with effect from 31 December 2023.

Save as disclosed above, there are no other matters relating to the resignation of Mr. TSANG and the change of composition of board committees, in particular, the information required under Rule 13.51(2) of the Listing Rules, that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. TSANG for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 11 December 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 and Professor CHAN Ka Keung Ceajer and Mr. LIU Chung Mun.*