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**Southwest Securities International Securities Limited**

**西證國際證券股份有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 812)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Southwest Securities International Securities Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 to consider and approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2023, and to consider the payment of a final dividend, if any.

By order of the Board

**Southwest Securities International Securities Limited**

**Zhang Hongwei**

*Chairman*

Hong Kong, 11 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Hongwei (Chairman) and Mr. Huang Changsheng (Chief Executive Officer); and the independent non-executive directors of the Company are Mr. Meng Gaoyuan, Mr. Liang Jilin and Mr. Cao Ping.*

\* *For identification purpose only*