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海通证券股份有限公司  
HAITONG SECURITIES CO., LTD.\*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6837)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Haitong Securities Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 April 2024 for the purpose of, among others, considering and approving the first quarterly results of the Group (comprising the Company and its subsidiaries) for the three months ended 31 March 2024.

By Order of the Board  
**Haitong Securities Co., Ltd.**  
**ZHOU JIE**  
*Chairman*

Shanghai, the PRC  
12 April 2024

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Jie and Mr. LI Jun; the non-executive directors of the Company are Mr. TU Xuanxuan, Mr. SHI Lei, Ms. XIAO Hehua and Mr. XU Jianguo; and the independent non-executive directors of the Company are Mr. ZHOU Yu, Mr. FAN Ren Da Anthony, Mr. MAO Fugen and Mr. MAO Huigang.*

\* *For identification purpose only*