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**恒 投 證 券**  
**HENGTOU SECURITIES**

*(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name “恒泰证券股份有限公司” and carrying on business in Hong Kong as “恒投證券” (in Chinese) and “HENGTOU SECURITIES” (in English))*

(the “**Company**”)  
(**Stock Code: 01476**)

**CHANGE OF ADDRESS OF HEAD OFFICE IN THE PRC**

The board (the “**Board**”) of directors of the Company (the “**Directors**”) hereby announces that, with effect from 21 June 2024, the address of the head office of the Company will be changed to 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) (post code: 100088). Save for the aforesaid change, the Company's registered address in the PRC, investor contact hotline, facsimile number and e-mail address remain unchanged.

By order of the Board  
**Zhu Yanhui**  
*Chairman*

Beijing, the PRC  
21 June 2024

*As at the date of this announcement, the Board comprises Mr. Zhu Yanhui as executive Director; Mr. Yu Lei, Mr. Wang Linjing, Mr. Li Ye, Ms. Yang Qin and Mr. Li Yanyong as non-executive Directors; Mr. Chen Xin, Mr. Xu Hongcai and Ms. Cheng Zhuo as independent non-executive Directors.*