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**GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1788)**

**INSIDE INFORMATION**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The Company has been unable to reach Dr. YIM Fung (“Dr. Yim”), Chairman of the Board, Executive Director and Chief Executive Officer of the Company since 18 November 2015.

As Dr. Yim currently cannot discharge his duties, the Board resolved on 22 November 2015 to appoint Ms. QI Haiying, Executive Director and Deputy Chief Executive Officer of the Company, to temporarily act as Chairman of the Board until further notice. In addition, the Board resolved to appoint Mr. WONG Tung Ching, Executive Director and Deputy Chief Executive Officer of the Company, to temporarily act as Chief Executive Officer of the Company until further notice.

The Board confirms that the current operations of the Company are normal and stable.

By order of the Board  
**Guotai Junan International Holdings Limited**  
**QI Haiying**  
Acting Chairman  
Executive Director and  
Deputy Chief Executive Officer

Hong Kong, 23 November 2015

*As at the date of this announcement, the Board comprises five executive directors, being Dr. YIM Fung, Mr. WONG Tung Ching, Ms. QI Haiying, Mr. LI Guangjie, Mr. LI Sang Edward; and three independent non-executive directors, being Dr. FU Tingmei, Dr. SONG Ming and Mr. TSANG Yiu Keung.*