

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HAITONG INTERNATIONAL SECURITIES GROUP LIMITED

海通國際證券集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 665)

ANNOUNCEMENT

DATE OF BOARD MEETING

The board of directors (the "Board") of Haitong International Securities Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 9 March 2017 for the purpose of, among other matters, considering and approving the audited consolidated financial statements of the Company for the year ended 31 December 2016 and considering the declaration of dividend.

By order of the Board
Haitong International Securities Group Limited
LAU Yik Chi
Company Secretary

Hong Kong, 27 February 2017

As at the date of this announcement, the Board comprises Mr. JI Yuguang (Chairman), Mr. LIN Yong (Deputy Chairman and Managing Director), Mr. LI Jianguo (Deputy Chairman), Mr. HUI Yee Wilson, Mr. POON Mo Yiu*, Mr. CHENG Chi Ming Brian*, Ms. WANG Meijuan*, Mr. William CHAN*, Mr. TSUI Hing Chuen William**, Mr. LAU Wai Piu**, Mr. LIN Ching Yee Daniel** and Mr. WEI Kuo-chiang**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*