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*(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 华泰证券股份有限公司 and carrying on business in Hong Kong as HTSC)  
(Stock Code: 6886)*

## **DATE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Wednesday, March 28, 2018 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2017 and its publication, and considering the recommendation on the payment of a final dividend, if any.

## **DEFINITIONS**

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires.

- “Board”                   the board of directors of the Company
- “Company”               a joint stock company incorporated in the PRC with limited liability under the corporate name 华泰证券股份有限公司 (Huatai Securities Co., Ltd.), converted from our predecessor 华泰证券有限责任公司 (Huatai Securities Limited Liability Company) on December 7, 2007, carrying on business in Hong Kong as “HTSC”, and was registered as a registered non-Hong Kong company under Part 16 of the Companies Ordinance under the Chinese approved name of “华泰六八八六股份有限公司” and English name of “Huatai Securities Co., Ltd.”; the H shares of which were listed on the main board of the Hong Kong Stock Exchange on June 1, 2015 (Stock Code: 6886) and the A Shares of which were listed on the Shanghai Stock Exchange on February 26, 2010 (Stock Code: 601688), and except where the content otherwise requires, including its predecessors

By order of the Board  
**Zhou Yi**  
Chairman

Jiangsu, PRC, March 16, 2018

*As of the date of this announcement, the Board of Directors comprises Mr. ZHOU Yi as an executive Director; Ms. PU Baoying, Mr. GAO Xu, Mr. CHEN Ning, Mr. XU Feng, Mr. XU Qing and Mr. ZHOU Yong as non-executive Directors; and Mr. CHEN Chuanming, Mr. LIU Hongzhong, Mr. LEE Chi Ming and Ms. LIU Yan as independent non-executive Directors.*