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## **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**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company hereby announces that Mr. LIN Ching Yee, Daniel has resigned as an Independent Non-executive Director and has ceased to act as the Chairman of the Audit Committee of the Company with effect from 19 April 2018.

#### **Resignation as Independent Non-executive Director**

The board of directors (the “**Board**”) of Haitong International Securities Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LIN Ching Yee, Daniel (“**Mr. Lin**”) has resigned as an Independent Non-executive Director of the Company and has ceased to act as the Chairman of the Audit Committee of the Company with effect from 19 April 2018 in order to devote more time to his own career and business.

Mr. Lin has confirmed that there is no disagreement between him and the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Lin for his valuable contributions to the Group during his tenure of office.

#### **Requirements of Rules 3.10A and 3.21 of the Listing Rules**

Following the resignation of Mr. Lin, the number of Independent Non-executive Directors of the Company falls below the specific requirement under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the proportion of Independent Non-executive Directors comprising the Audit Committee falls below the specific requirement under Rule 3.21 of the Listing Rules. The Company is endeavouring to identify suitable candidate to fill the vacancy and appoint an Independent Non-executive Director as the Chairman of the Audit Committee of the Company as soon as practicable pursuant to the requirements under Rules 3.11 and 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board  
**Haitong International Securities Group Limited**  
**LO Wai Ho**  
*Company Secretary*

Hong Kong, 19 April 2018

*As at the date of this announcement, the Board comprises Mr. QU Qiuping (Chairman)\*, Mr. LIN Yong (Deputy Chairman and Chief Executive Officer), Mr. LI Jianguo (Deputy Chairman), Mr. POON Mo Yiu, Mr. SUN Jianfeng, Mr. SUN Tong, Mr. CHENG Chi Ming Brian\*, Ms. WANG Meijuan\*, Mr. ZHANG Xinjun\*, Mr. William CHAN\*, Mr. TSUI Hing Chuen William\*\*, Mr. LAU Wai Piu\*\* and Mr. WEI Kuo-chiang\*\*.*

\* *Non-executive directors*

\*\* *Independent Non-executive directors*