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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**

**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 Friday, 24 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company for the 6 months ended 30 June 2018 and considering the declaration of an interim dividend.

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

Hong Kong, 13 August 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\*\*, Mr. WEI Kuo-chiang\*\*, Mr. WAN Kam To\*\* and Ms. LIU Yan\*\*.*

*\* Non-executive Directors*

*\*\* Independent Non-executive Directors*