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Southwest Securities International Securities Limited

西證國際證券股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 812)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Southwest Securities International Securities Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 23 March 2018 to consider and approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2017, and to consider the payment of a final dividend, if any.

By Order of the Board

Southwest Securities International Securities Limited

Wu Jian*

Chairman

Hong Kong, 28 February 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jian (Chairman), Mr. Pu Rui* (Chief Executive Officer), Mr. Luo Yi, Ms. Zhao Dongmei*, Ms. Wang Huiyun* and Mr. Xiong Xiaoqiang*; and the independent non-executive directors of the Company are Professor Wu Jun*, Mr. Meng Gaoyuan* and Mr. Guan Wenwei.*

** For identification purpose only*