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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, 22 March 2019 to consider and approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2018, 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, 8 March 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Jian\* (Chairman), Mr. Pu Rui\* (Chief Executive Officer), 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 Dr. Guan Wenwei.*

*\* For identification purpose only*