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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Southwest Securities International Securities Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 30 April 2019, Ms. Zhao Dongmei (“**Ms. Zhao**”) has resigned as executive director of the Company in order to focus on her other personal development. Ms. Zhao has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company.

With effect from the same date, Ms. Zhao has ceased to be an authorised representative of the Company as required under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”) and Mr. Pu Rui, an executive director and the chief executive officer of the Company, has been appointed as the Authorised Representative.

The Board would like to express its sincere gratitude to Ms. Zhao for her contribution to the Group during her tenure of office.

By Order of the Board  
**Southwest Securities International Securities Limited**  
**Wu Jian\***  
*Chairman*

Hong Kong, 30 April 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. 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*