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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, 26 August 2022 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022, and to consider the payment of an interim dividend, if any.

By Order of the Board

Southwest Securities International Securities Limited

Wu Jian

Chairman

Hong Kong, 15 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jian (Chairman), Mr. Zhang Hongwei and Mr. Huang Changsheng; and the independent non-executive directors of the Company are Mr. Meng Gaoyuan, Dr. Guan Wenwei and Mr. Liang Jilin.

* *For identification purpose only*