

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Southwest Securities International Securities Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 24 March 2017 to consider and approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, 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, 14 March 2017

As at the date of this announcement, the executive Directors are Mr. Wu Jian (Chairman), Mr. Pu Rui* (Chief Executive Officer), Mr. Zhang Chunyong*, Mr. Xu Mingdi* and Ms. Liang Yiqing*; and the independent non-executive Directors are Professor Wu Jun*, Mr. Meng Gaoyuan* and Mr. Guan Wenwei.*

** For identification purpose only*