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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024

POLL RESULTS OF THE AGM

At the Annual General Meeting (the “**AGM**”) of Southwest Securities International Securities Limited (the “**Company**”) held on 21 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 21 June 2024 were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 3,661,830,613 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. No party has stated its intention in the circular of the Company dated 18 April 2024 to vote against or to abstain from voting on any resolutions at the AGM.

Mr. Huang Changsheng attended in person. Mr. Meng Gaoyuan and Mr. Liang Jilin attended by electronics means. Mr. Cao Ping was unable to attend the AGM due to business arrangements.

* *For identification purposes only*

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		No. of votes (%)	
		FOR	AGAINST
1.	To receive and consider the report of the directors, the audited consolidated financial statements and the independent auditor's report for the year ended 31 December 2023	2,713,519,318 (100%)	0 (0%)
2.	(a) To re-elect Mr. HUANG Changsheng, a retiring director, as an executive director of the Company	2,713,519,318 (100%)	0 (0%)
	(b) To re-elect Mr. LIANG Jilin, a retiring director, as an independent non-executive director of the Company	2,713,519,318 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	2,713,519,318 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA LIMITED as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	2,713,519,318 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares in the Company	2,713,519,318 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares in the Company	2,713,519,318 (100%)	0 (0%)
7.	To extend the general mandate granted by resolution no. 5 by adding the shares purchased pursuant to the general mandate granted by resolution no. 6	2,713,519,318 (100%)	0 (0%)

For the full text of all the proposed resolutions, please refer to the notice of AGM as contained in the circular of the Company dated 18 April 2024.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the ordinary resolutions were duly passed by way of poll at the AGM.

By order of the Board
Southwest Securities International Securities Limited
Huang Changsheng
Executive Director and Chief Executive Officer

Hong Kong, 21 June 2024

As at the date of this announcement, the executive director of the Company is Mr. Huang Changsheng; and the independent non-executive directors of the Company are Mr. Meng Gaoyuan, Mr. Liang Jilin and Mr. Cao Ping.