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GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

INSIDE INFORMATION

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guotai Junan International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 10 March 2026, the Securities and Futures Commission and the Independent Commission Against Corruption of Hong Kong (the “**ICAC**”) attended the Company’s principal place of business in Hong Kong with search warrants and seized certain documents. The Company was subsequently informed that an employee of the Company (not a member of the Board) (the “**Relevant Employee**”) was detained by the ICAC (the “**Investigation**”). The Company attaches significant importance to this matter and will closely monitor the development of this matter.

Swift Handling – Immediate Suspension of Duties

In light of the Investigation, the Company has, with effect from 10 March 2026, immediately suspended the Relevant Employee from all operational and executive duties and authority until further notice.

Stable Operations – Business as Usual

The Board confirms that, as at the date of this announcement, the Group’s overall business and operations, including its investment banking business and all other business segments, continue to operate normally. The Group remains financially sound, with all business activities being conducted in an orderly and compliant manner.

The Company is in the process of obtaining further information in relation to the Investigation and will make further announcement(s) as appropriate in accordance with the Listing Rules.

The Group continues to uphold strict compliance standards and pursue prudent and stable operations, with a view to creating long-term value for its customers, business partners and shareholders of the Company.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

By order of the Board
Guotai Junan International Holdings Limited
FENG Zheng Yao Helen
Company Secretary

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprises two executive directors, being Dr. YIM Fung (Chairman) and Ms. QI Haiying; three non-executive directors, being Ms. YU Xuping, Mr. DONG Boyang and Mr. ZOU Hua; and three independent non-executive directors, being Dr. FU Tingmei, Professor CHAN Ka Keung Ceajer and Mr. LIU Chung Mun.