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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)**

**APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of Southwest Securities International Securities Limited (the “**Company**”) dated 28 April 2017 in relation to the resignation of joint company secretary of the Company with effect from 1 May 2017.

The board of directors of the Company (the “**Board**”) is pleased to announce that Ms. Tam Lai Kwan Terry (“**Ms. Tam**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) with effect from 9 June 2017 to fill the vacancy of the Company Secretary arising from the aforesaid resignation of joint company secretary.

Ms. Tam graduated from The University of Hong Kong with a bachelor of arts degree. She was awarded The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) Scholarship 1999-2000 and is an associate member of both HKICS and The Institute of Chartered Secretaries and Administrators of the United Kingdom. Ms. Tam has more than 15 years of experience in company secretarial area and has worked for various companies listed in Hong Kong and the United States of America before joining the Company.

The Board would like to express its warm welcome to Ms. Tam on her appointment as the Company Secretary.

By order of the Board

**Southwest Securities International Securities Limited**

**Wu Jian\***

*Chairman*

Hong Kong, 9 June 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Jian\* (Chairman), Mr. Pu Rui\* (Chief Executive Officer), Mr. Luo Yi, Ms. Zhao Dongmei\*, Ms. Wang Huiyun\* and Mr. Xiong Xiaoqiang\*; and the independent non-executive directors of the Company are Professor Wu Jun\*, Mr. Meng Gaoyuan\* and Mr. Guan Wenwei.*

\* *For identification purpose only*