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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, 24 August 2018 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, 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, 13 August 2018

*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*