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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)

**CHANGE OF ADDRESS OF BERMUDA
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors of Southwest Securities International Securities Limited (the “Company”) hereby announces that with effect from 19 July 2019, the Bermuda principal share registrar and transfer agent of the Company, MUFG Fund Services (Bermuda) Limited, will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

4th floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda

By Order of the Board

Southwest Securities International Securities Limited

Wu Jian*

Chairman

Hong Kong, 19 July 2019

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

** For identification purpose only*