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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)

CLOSURE OF REGISTER OF MEMBERS

Southwest Securities International Securities Limited (the “**Company**”) hereby announces that the special general meetings of the Company (the “**SGM**”) will be held on Wednesday, 28 July 2021 to consider, and if thought fit, approve by the shareholders of the Company (the “**Shareholders**”) resolution of the Company in relation to consider and appoint SHINEWING (HK) CPA Limited as the auditors of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration. In order to determine the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 23 July 2021 to Wednesday, 28 July 2021 (both days inclusive), during which period no transfer of Shares will be effected.

In order to be qualified to attend and vote at the SGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 22 July 2021.

The circulars containing, amongst other matters, details of the relevant resolution and the notices of the SGM will be dispatched to the Shareholders in due course.

By order of the Board
Southwest Securities International Securities Limited
Wu Jian
Chairman

Hong Kong, 8 July 2021

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jian (Chairman) and Dr. Zhao Mingxun; and the independent non-executive directors of the Company are Mr. Meng Gaoyuan, Dr. Guan Wenwei and Mr. Liang Jilin.

** For identification purposes only*