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## **恒 投 證 券**

## **HENGTOU SECURITIES**

*(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name “恒泰证券股份有限公司” and carrying on business in Hong Kong as “恒投證券” (in Chinese) and “HENGTOU SECURITIES” (in English))*

**(the “Company”)**  
**(Stock Code: 01476)**

### **ANNOUNCEMENT ON COMPLETION OF INDUSTRY AND COMMERCE REGISTRATION FOR THE ADJUSTMENT TO THE DESCRIPTION OF BUSINESS SCOPE AS STATED IN THE BUSINESS LICENSE OF THE COMPANY**

Reference is hereby made to the announcement of the Company dated 20 September 2019 in relation to the poll results of the extraordinary general meeting held on 20 September 2019, the adjustment to the description of business scope as stated in the Business License of the Company and amendments to the Articles of Association of the Company (the “**Articles of Association**”). As previously disclosed, the adjustment to the description of business scope as stated in the Business License of the Company and amendments to the Articles of Association have been considered and passed at the 2019 second extraordinary general meeting of the Company held on 20 September 2019; however, the adjustment to the description of business scope as stated in the Business License of the Company and amendments to the Articles of Association will come into effect after approval has been granted by the relevant regulatory authorities of the People's Republic of China.

On 2 December 2019, the Company completed the industry and commerce registration for the adjustment to the description of business scope as stated in the Business License of the Company and amendments to the Articles of Association, and received recently the business license reissued by Hohhot Administrative Review and Approval and Government Affairs Service Administration.

Since 2 December 2019, the business scope as stated in the Business License of the Company has been adjusted to securities brokerage; securities investment consultation; financial advisory business relating to securities trading and securities investment; securities proprietary trading; securities asset management; margin financing and securities lending; proxy sale of securities investment fund; proxy sale of financial products. Meanwhile, the Articles of Association containing corresponding amended articles has come into effect.

By order of the Board  
**Pang Jiemin**  
*Chairman*

Beijing, the PRC  
6 December 2019

*As at the date of this announcement, the Board comprises Mr. Pang Jiemin and Mr. Wu Yigang as executive Directors; Mr. Yu Lei, Mr. Wang Linjing, Ms. Dong Hong and Ms. Gao Liang as non-executive Directors; Ms. Zhou Jianjun, Dr. Lam Sek Kong and Mr. Lv Wendong as independent non-executive Directors.*