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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, 28 March 2025 to consider and approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2024, and to consider the payment of a final dividend, if any.

By Order of the Board

**Southwest Securities International Securities Limited**

**Huang Changsheng**

*Executive Director and Chief Executive Officer*

Hong Kong, 17 March 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Changsheng (Chief executive officer) and Ms. Deng Xiaoting; and the independent non-executive directors of the Company are Mr. Meng Gaoyuan, Mr. Liang Jilin and Mr. Cao Ping.*

\* *For identification purpose only*