



## HAITONG INTERNATIONAL SECURITIES GROUP LIMITED

### 海通國際證券集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code: 665)

(股份代號: 665)

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## NOTIFICATION LETTER 通知信函

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27 April 2022

Dear Shareholders

### Haitong International Securities Group Limited (the “Company”) Notice of Publication of Environmental, Social and Governance Report 2021 of the Company (the “ESG Report 2021”)

The English and Chinese versions of the ESG Report 2021 are available on the Company’s website at [www.htisec.com](http://www.htisec.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx website”). You may access the ESG Report 2021 by clicking “ESG Reports” under the section headed “ESG” on the Company’s website.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [haitong-ecom@hk.tricorglobal.com](mailto:haitong-ecom@hk.tricorglobal.com).

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) or send an email to [haitong-ecom@hk.tricorglobal.com](mailto:haitong-ecom@hk.tricorglobal.com).

Yours faithfully  
For and on behalf of

**Haitong International Securities Group Limited**  
**LUK Wai Yin**  
Company Secretary

各位股東：

### 海通國際證券集團有限公司(「本公司」)

### 2021年環境、社會及管治報告(「2021年環境、社會及管治報告」)的發佈通知

本公司的2021年環境、社會及管治報告的中、英文版本已上載於本公司網站([www.htisec.com](http://www.htisec.com))及香港交易及結算有限公司(「香港交易所」)的網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可從本公司網站點擊「環境、社會及企業管治」一欄下的「環境、社會及管治報告」瀏覽2021年環境、社會及管治報告。

如閣下希望收取2021年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司於香港的股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記分處」)以轉交本公司，地址為香港皇后大道東183號合和中心54樓或以電郵方式發送至 [haitong-ecom@hk.tricorglobal.com](mailto:haitong-ecom@hk.tricorglobal.com)。

閣下如對本函內容有任何疑問，請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正期間致電股份過戶登記分處熱線電話(852) 2980 1333，或發送電郵至 [haitong-ecom@hk.tricorglobal.com](mailto:haitong-ecom@hk.tricorglobal.com)。

代表  
海通國際證券集團有限公司  
公司秘書  
陸偉賢  
謹啟

2022年4月27日