



**PRESS RELEASE**

## **Haitong International held 2015 Annual General Meeting & Special General Meeting**

**Hong Kong, 8 June, 2015** – Haitong International Securities Group Limited (Stock Code: 665 HK) today announced that two ordinary resolutions in regards to declaration of a final dividend and the adoption of a New Share Option Scheme have been approved in annual general meeting (“AGM”) and special general meeting (“SGM”) held today.

Pursuant to the completion of the Rights Issue, the final dividend for the year ended 31 December 2014 shall be adjusted from HK\$0.155 per Share to HK\$0.0664 per Share.

Board of directors also approved a New Share Option Scheme at SGM, the scheme will be valid and effective for a period of 10 years.

In addition to the new Share Option Scheme, a Share Award Scheme with 10 years tenor has already been adopted by the Board on 19th December 2014.

Haitong International hopes to attract and motivate talented employees to make long term contributions to the development of the company.

– END –



### **Haitong International Securities Group Limited**

Haitong International Securities Group Limited (“Haitong International”; together with its subsidiaries, the “Group”; Stock Code: 665.HK) is a subsidiary of Haitong International Holdings Limited (“Haitong International Holdings”), a company incorporated in Hong Kong and wholly-owned by Haitong Securities Co., Ltd. (“Haitong Securities”). Haitong Securities is listed on the Shanghai Stock Exchange and the Stock Exchange of Hong Kong (Stock Code: 600837.SH; 6837.HK).

Haitong International Securities Company Limited, a main operating subsidiary of Haitong International, was established in 1973. Haitong International was formed in 1996 and was listed on the Stock Exchange of Hong Kong in August of the same year. Haitong International Holdings acquired Taifook Securities Group Limited in 2010. Haitong International is well-established to provide comprehensive and quality corporate finance, brokerage and margin financing, investment management, fixed income, currency and commodities as well as leveraged and acquisition financing and equity derivative products and services to institutional clients and individual investors domestically and around the globe. As the only overseas business platform of Haitong Securities, the Group strives to be a modern and comprehensive financial institution with leading position in the Greater China Region.

Haitong International has a robust retail client base and extensive distribution channels, with over 10 branches in Hong Kong and Macau. The Group has 2 representative offices in Beijing and Shanghai and an overseas company Haitong International Securities Group (Singapore) Pte. Ltd. in Singapore.

For further information, please contact:

**Haitong International Securities Group Limited**

Ann XU

Tel: (852) 2213 8692

Email: [ann.x.xu@htisec.com](mailto:ann.x.xu@htisec.com)

Website: [www.htisec.com](http://www.htisec.com)