

### Haitong International Garneres “Corporate Governance Excellence Award”

**Hong Kong, 10 December 2015** – Haitong International Securities Group Limited (“Haitong International”; Stock Code: 665.HK) is pleased to announce that it has garnered the “Corporate Governance Excellence Award” – Hang Seng Composite Index Constituent Companies at the Hong Kong Corporate Governance Excellence Awards 2015.

The Award is a strong recognition by market participants and investors for Haitong International’s accomplishments in enhancing corporate governance standards. Haitong International has spared ample resources in promoting the best practices in areas includes internal control, information management, staff competence and training, risk management as well as compliance, resulting outstanding attainments in facilitating good corporate governance culture in the company, and also contributing to the long-term development of corporate governance in Hong Kong.

Dr. Lin Yong, Deputy Chairman and CEO of Haitong International, said: “Corporate governance is the cornerstone for Haitong International’s sustainable growth. High transparency, strong accountability system, prudent risk management have become key parts of our corporate culture. Based in Hong Kong with a household Chinese name, we are committed in promoting a healthy development of Hong Kong financial markets amid the further opening of China’s capital markets while more and more Chinese corporates are seeking listing in Hong Kong. With the spirit of pursuing excellence, Haitong International aims to create long-term values for our shareholders, investors, employees, working partners as well as community and environment in the clause of our future development.”

The Hong Kong Corporate Governance Excellence Awards are conferred annually since 2007 and are designed to encourage improvement in corporate governance of listed companies in Hong Kong by the Chamber of Hong Kong Listed Companies and the Centre for Corporate Governance and Financial Policy, Hong Kong Baptist University.



Photo: Dr. Lin Yong, Deputy Chairman and CEO of Haitong International, attended the award presentation ceremony



Photo: Dr. Lin Yong, Deputy Chairman and CEO of Haitong International, gave a thank you speech at the ceremony

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

Haitong International Securities Group Limited (“Haitong International”; Stock Code: 665.HK) is an international financial institution with established presence in Hong Kong and a rapidly expanding network across the globe. It strives to serve as a bridge linking up the Chinese and overseas capital markets. Haitong International is a subsidiary of Haitong International Holdings Limited, a company incorporated in Hong Kong and wholly owned by Haitong Securities Co., Ltd. (“Haitong Securities”, Stock Code: 600837.SH; 6837.HK).

To date, Haitong International has developed a business structure featuring six core business segments, namely corporate finance, brokerage and margin financing, asset management, fixed income, currency and commodities (FICC), leveraged and acquisition finance as well as equity derivatives, offering a full range of premium financial products and services to about 190,000 corporate, institutional and retail clients worldwide. Haitong International possesses a sound risk management system that is in line with international standards. In 2014, it became the first Chinese financial institution in Hong Kong to have been assigned a “BBB” long-term credit rating by Standard and Poor’s.

Haitong International has more than 10 branches in Hong Kong and Macau and a representative office in each of Beijing and Shanghai. In 2014, Haitong International quickened the pace of overseas expansion by establishing its Singapore subsidiary. It also completed the acquisition of Japaninvest Group plc in March of 2015, setting up a financial servicing network covering the world’s major capital markets including Hong Kong, New York, London, Tokyo.

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