

Huatai HK SPC
c/o Maples and Calder
PO Box 309
Ugland House
Grand Cayman KY1-1104
Cayman Islands

Cayman Islands Stock Exchange
Fourth Floor, Pavilion East
Cricket Square, 205 Elgin Avenue
George Town
Grand Cayman
Cayman Islands

Date: 11 March 2026

NOTICE

We, Huatai Target Maturity Fund SP and Huatai Target Maturity Fund 2 SP, each a segregated portfolio of Huatai HK SPC (together, "the **Issuers**") refer to the admissions to listing on the Cayman Islands Stock Exchange of an unlimited number of Class A USD Shares of USD10,000 nominal value per unit of each Issuer.

The Issuers hereby give notice that Mr. Fan Yingzhi, who was a director of Huatai HK SPC, has been replaced by Mr. Zhang Dayu, David, effective 27 February 2026.