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GF SECURITIES CO., LTD.

廣發証券股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1776)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GF Securities Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, April 28, 2020 for the purpose of considering and approving the resolution of the unaudited results of the Company and its subsidiaries for the first quarter ended March 31, 2020 and/or other resolutions (if applicable).

By order of the Board
GF Securities Co., Ltd.
Sun Shuming
Chairman

Guangzhou, the PRC
April 9, 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Sun Shuming, Mr. Lin Zhihai, Mr. Qin Li and Ms. Sun Xiaoyan as executive Directors; Mr. Shang Shuzhi, Mr. Li Xiulin and Ms. Liu Xuetao as non-executive Directors; and Mr. Yang Xiong, Mr. Tang Xin, Mr. Chan Kalok and Mr. Fan Lifu as independent non-executive Directors.