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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 August 28, 2020 (Friday) for the purpose of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the period ended June 30, 2020 and/or other resolutions (if applicable).

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

Guangzhou, the PRC
August 13, 2020

As at the date of this announcement, the Board of the Company comprises Mr. Sun Shuming, Mr. Qin Li and Ms. Sun Xiaoyan as executive Directors; Mr. Li Xiulin, Mr. Shang Shuzhi and Ms. Liu Xuetao as non-executive Directors; Mr. Fan Lifu, Mr. Hu Bin, Ms. Leung Shek Ling Olivia and Mr. Li Wenjing as independent non-executive Directors.