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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 Wednesday, April 28, 2021 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, 2021 and/or other resolutions (if applicable).

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

Guangzhou, the PRC
April 14, 2021

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