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*(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name "东方证券股份有限公司" and carrying on business in Hong Kong as "東方證券" (in Chinese) and "DFZQ" (in English))*

**(Stock Code: 03958)**

## **ANNOUNCEMENT IN RELATION TO THE ONLINE BRIEFING ON THE INTERIM RESULTS OF 2021**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **IMPORTANT NOTICE:**

- Time: 15:15 to 16:45 on Wednesday, September 1, 2021
- Mode: internet real-time broadcasting
- Website: "Panorama Roadshow World" (全景路演天下) (<http://rs.p5w.net>)
- Channel for question solicitation: investors may submit their questions via e-mail to the investors relations mailbox of the Company ([ir@orientsec.com.cn](mailto:ir@orientsec.com.cn)) prior to 23:59 on Monday, August 30, 2021. 東方證券股份有限公司 (the "**Company**") will answer the questions of common concern to investors at online briefing on the 2021 interim results (the "**Briefing**").

### **I. TYPE OF THE BRIEFING**

The Company proposes to disclose the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2021 on the website of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) on August 27, 2021. In order to let the investors have a more comprehensive and in-depth understanding on the operating conditions of the Company, the Company will convene the Briefing through internet real-time broadcasting and answer the questions which are of common concern to the investors.

### **II. TIME AND VENUE OF THE BRIEFING**

Time: 15:15 to 16:45 on Wednesday, September 1, 2021

Mode: internet real-time broadcasting

Website: "Panorama Roadshow World" (全景路演天下) (<http://rs.p5w.net>)

### III. PARTICIPANTS OF THE COMPANY

Mr. JIN Wenzhong, the chairman and president of the Company, Mr. SHU Hong, vice president and chief information officer of the Company, Mr. ZHANG Jianhui, vice president and chief financial officer of the Company, Mr. LU Weiming, vice president of the Company, Mr. YANG Bin, vice president, chief risk officer and chief compliance officer of the Company, Ms. XU Haining, vice president of the Company, Mr. WANG Rufu, secretary to the Board, will attend the Briefing.

### IV. METHODS OF PARTICIPATION FOR INVESTORS

- (i) Investors may watch the Briefing online by logging on “Panorama Roadshow World” (全景路演天下) (<http://rs.p5w.net>) from 15:15 to 16:45 on Wednesday, September 1, 2021.
- (ii) Investors may submit their questions via e-mail to the investors relations mailbox of the Company ([ir@orientsec.com.cn](mailto:ir@orientsec.com.cn)) prior to 23:59 on Monday, August 30, 2021. The Company will answer the questions which are of common concern to the investors at the Briefing.

### V. CONTACT PERSON AND CONTACT METHOD

Contact department: Board office of the Company

Email: [ir@orientsec.com.cn](mailto:ir@orientsec.com.cn)

Telephone: 021-6332 6373

### VI. OTHERS

Investors may log on to the “Investors Relations” column on the website of the Company (<http://www.dfzq.com.cn>) from September 2, 2021 to watch the playback of the Briefing, or follow the “Orient Securities Investors Relations Platform (東方證券投資者關係平台)” WeChat official account to keep abreast of the Briefing and other business trends of the Company.

By order of the Board of Directors  
**JIN Wenzhong**  
*Chairman*

Shanghai, PRC  
August 24, 2021

*As at the date of this announcement, the Board of Directors comprises Mr. SONG Xuefeng and Mr. JIN Wenzhong as executive Directors; Mr. YU Xuechun, Mr. LIU Wei, Mr. ZHOU Donghui, Mr. CHENG Feng, Mr. REN Zhixiang and Ms. ZHU Jing as non-executive Directors; and Mr. XU Zhiming, Mr. JIN Qinglu, Mr. WU Hong, Mr. FENG Xingdong and Mr. LUO Xinyu as independent non-executive Directors.*