东方证券
DFZQ

(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)

DATE OF BOARD MEETING AND PROPOSED DECLARATION OF FINAL DIVIDEND

Reference is made to the notice of the date of the meeting of the board of directors of 東方證券股份有限公司 (the "**Company**") dated May 23, 2022 in relation to, among other things, the date of the meeting of the board of directors of the Company (the "**Board**") .

A meeting of the Board will be held by the Company on Thursday, June 2, 2022 for the purpose of considering the proposed declaration and payment of the final dividend for the year ended December 31, 2021, if any, and dealing with any other business, if any.

Upon approval by the Board, a separate announcement will be made by the Company after being considered and approved at the meeting of the Board to set out the details of the final dividend.

By order of the Board of Directors
JIN Wenzhong
Chairman

Shanghai, PRC
May 24, 2022

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. 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.