

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **ANNOUNCEMENT IN RELATION TO 2023 ANNUAL RESULTS PRESENTATION**

This announcement is published in accordance with the Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The 2023 annual results presentation will be held by GF Securities Co., Ltd. (the “**Company**”) from 3:00 p.m. to 5:00 p.m. on Monday, April 1, 2024 remotely through online platform on the Panorama Network. Investors can participate in this annual results presentation by logging into the Panorama Network “Investor Relations Interactive Platform” (<https://ir.p5w.net>).

The attendees of the annual results presentation include: Mr. Lin Chuanhui (the chairman of the board of directors, an executive director and general manager of the Company), Ms. Sun Xiaoyan (an executive director, deputy general manager and chief financial officer of the Company), Mr. Li Wenjing (an independent non-executive director of the Company), and Mr. Xu Youjun (deputy general manager, chief compliance officer and secretary to the board of directors of the Company).

To fully respect investors and enhance the efficiency of communication, the Company would like to publicly solicit questions from investors in advance for the 2023 annual results presentation so as to widely listen to their views and suggestions. Investors may visit <https://ir.p5w.net/zj/> to enter the page specially for question solicitation prior to 12:00 p.m. on Sunday, March 31, 2024. The Company will answer the questions that investors are generally concerned about at the 2023 annual results presentation.

Investors are welcome to participate actively in the online results presentation.

By order of the Board of Directors  
**GF Securities Co., Ltd.**  
**Lin Chuanhui**  
*Chairman*

Guangzhou, the PRC  
March 26, 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Lin Chuanhui, Mr. Ge Changwei, 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.*