



GF SECURITIES CO., LTD.

廣發證券股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1776)

(股份代號: 1776)

NOTIFICATION LETTER 通知信函

18 April 2024

Dear Non-registered Shareholders ^(Note),

GF Securities Co., Ltd. (the "Company")

- Notice of Publication of 2023 Annual Report, Circular and Notice of 2023 Annual General Meeting ("Current Corporate Communication") and GF Securities 2023 Corporate Social Responsibility and Environment, Social and Governance (ESG) Report ("2023 Corporate Social Responsibility Report")

The English and Chinese versions of the Company's Current Corporate Communication and 2023 Corporate Social Responsibility Report are available on the Company's website at www.gf.com.cn and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.gf.com.cn or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

The 2023 Corporate Social Responsibility Report is published in electronic form only. If you wish to receive the printed version of the 2023 Corporate Social Responsibility Report, you may submit your request to the H Share Registrar by post at the above address.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to gfsec.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
GF Securities Co., Ltd.
Lin Chuanhui
Chairman

Note: This letter is addressed to Non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

尊敬的非登記股東 ^(附註)：

廣發證券股份有限公司 (「本公司」)

- 2023 年度報告、2023 年度股東週年大會通函及通告 (「本次公司通訊文件」) 以及廣發證券 2023 年度社會責任暨環境、社會及管治 (ESG) 報告 (「2023 年度社會責任報告」) 之發佈通知

本公司的本次公司通訊文件以及 2023 年度社會責任報告的中、英文版本已上載於本公司網站 (www.gf.com.cn) 及香港交易及結算所有有限公司網站 (www.hkexnews.hk)，歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用在申請表格底部之郵寄標籤寄回本公司之 H 股股份過戶登記處香港中央證券登記有限公司 (「H 股股份過戶登記處」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。H 股股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 (www.gf.com.cn) 或香港交易及結算所有有限公司網站 (www.hkexnews.hk) 內下載。

2023 年度社會責任報告僅以電子形式上載。若閣下欲索取 2023 年度社會責任報告的印刷本，閣下可向 H 股股份過戶登記處 (郵寄至上述地址) 提出有關要求。

閣下如對上述任何事宜有任何疑問，請在辦公時間星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正內致電 H 股股份過戶登記處之電話熱線(852) 2862 8688，或電郵至 gfsec.ecom@computershare.com.hk 查詢。

代表
廣發證券股份有限公司
董事長
林傳輝
謹啟

2024 年 4 月 18 日

附註：此函乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函及本函背面的申請表格。



Request Form 申請表格

To: GF Securities Co., Ltd.
(the "Company") (Stock Code: 1776)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致： 廣發證券股份有限公司
(「本公司」) (股份代號：1776)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Current Corporate Communications* of the Company ("Current Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取公司之本次公司通訊文件* (「本次公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of Current Corporate Communications **ONLY; OR**
僅收取本次公司通訊文件之**英文印刷本**；或

to receive the **printed Chinese version** of Current Corporate Communications **ONLY; OR**
僅收取本次公司通訊文件之**中文印刷本**；或

to receive both **printed English and Chinese versions** of Current Corporate Communications.
同時收取本次公司通訊文件之**英文及中文印刷本**。

Name(s) of Non-registered Shareholder(s)#
非登記股東姓名#

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Date
日期

Contact Telephone Number
聯絡電話號碼

Signature(s)
簽名

You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.
假如你從本公司網站或香港交易及結算有限公司網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Current Corporate Communications).
此函件乃向本公司之非登記股東 ("非登記股東" 指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本次公司通訊文件) 發出。
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Current Corporate Communications to be sent to you until you notify the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予 閣下之本次公司通訊文件，直至 閣下通知本公司之 H 股股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, the Company do not accept any other instructions given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

*Corporate Communications include but are not limited to (a) the annual report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊文件包括但不限於：(a) 年度報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact