

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)
(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)

18 April 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, GF Securities Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.gf.com.cn and the HKEXnews website at www.nkc.ncm.ncm in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the enclosed Reply Form on the reverse side and send it to the Company's H share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Company's future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to specifying your name, and request to receive the Corporate Communications in printed form. Please note that the instruction made in this instance to receive future Corporate Communications in printed form will be valid for one year starting from the receipt date of your instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earlier.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Chairman

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,廣發証券股份有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.gf.com.cn_和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徽集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥本函背頁之回條並交回本公司的 H 股股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前, 関下將(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊 ^(網註)。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,本公司將按照上述安排行事。如果本公司向閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何"未送達信息",則本公司將被視為已遵守上市規則。

若 閣下希望收取本公司的未來公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 gfsec.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,本次選擇收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期,或直至該指示被撤回或取代或 閣下不再是本公司之登記股東為止,以較早者為準。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命

廣發証券股份有限公司 董事長

林傳輝



REPLY FORM 回修	REPLY	FORM 回 ⁴	儝
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Computershare Hong Kong Investor Services Limited (the "Share Registrar") To:

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司(「股份過戶處」)

CCS8728

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項 1: 發佈的公司通訊

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下**無須**交回本回條。

	ess in writing for receipt of Corporate Co	mmunications* of the following listed company (the "Compa	any") via		
electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電	子郵件地址,以確保收到以下上市公司	(「公司」) 通過電子方式發佈的公司通訊*			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed com	pany 上市公司名稱:			
	GF Securities C	o., Ltd.			
Email address 電郵地址: (Note 3 / 附註 3)					
October 2. How have been such as Govern		Oleman and 6 (2) in the hallow have if any limited			
Option 3: I/we hereby request for receipt of Corp 選項 3: 本人/吾等現要求收取公司通訊*印刷版	-	(Please mark "✓" in the below box if applicable)			
Noted that this instruction is valid only for one year					
已知悉本指示由收取指示日期起計一年內有效。	(附註5)				
Printed English version 英文印刷本	Printed Chinese version 中文印刷本	Printed English and Chinese versions 中、英文印刷本			
Signature(s): (Note 1)	Contact number:	Date:			
簽名: (<i>附註 I</i>)	聯絡電話號碼:	日期:			
Notes Mark.					

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私題》 修例》(「《私題修例》」)中「個人資料」的語義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 関下於本國條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊*及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自顧向本公司提供個人資料。著 関下未能提供足夠資料,本公司可能無法處理 関下在本國條上所述的指示及或要求。
- 無法處理 関下在本回線上所述的指示及或要求。

 Vour Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 本公司可就任何所能明明用单级定任法例提定的情况下,第一个例如,这种披露或轉移给本公司的附屬公司、股份過戶應、及成其他公司或開體,並將在適當期間保留該等個人資料作複資及試験用途。

 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Hong. Hong even Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyClificer Geomputershare com lik.

 图 了程框模據《私匯條例》的終文查閱及成樣效 图下的個人資料。任何該等查閱及成核效個人資料的要求均須以書面方式都寄至股份過戶應(地址為香港灣行星后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk

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 form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·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。