

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)

24 April 2025

Dear Registered Shareholder(s),

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

- Notice of Publication of 2024 Annual Report, Circular, Notice and Proxy Form of 2024 Annual General Meeting ("Current Corporate Communication") and 2024 Sustainable Development & Environmental, Social and Governance (ESG) Report ("2024 ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.gf.com.cn and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk.

If you want to receive future notices of publication of Corporate Communications (Note) of the Company via electronic dissemination, 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 Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications and/or the 2024 ESG Report in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to gfsec.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to any of the above matters, please contact the H 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

Note: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but is 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

廣發証券股份有限公司 (「本公司」) - 2024年度報告、2024年度股東週年大會通函、通告及代表委任表格 (「本次公司通訊文件」) 以及 2024年度可持續發展暨環境、社會及管治 (ESG) 報告(「2024年度 ESG 報告」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(www.gf.com.cn)及香港聯合交易所有限公司(「聯交所」)披露易網站(www.hkexnews.hk), 歡迎瀏覽。

若 閣下希望通過電子方式收取未來的發布公司通訊 (*Milli*) 的通知,本公司建議 閣下透過掃描隨附之回條 (「**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, 閣下也可以簽署回條並交回本公司的 H 股股份過戶登記處(「H 股股份過戶處」)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。

閣下希望收取公司通訊文件及/或 2024 年度 ESG 報告之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,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,收取公司通訊文件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。

如 閣下對上述任何事項有任何疑問,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 香詢。

> 承董事會命 廣發証券股份有限公司 董事長

2025年4月24日

附註:公司通訊文件指公司為供其任何證券持有人參考或採取行動而發佈的任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報 告及如適用,財務摘要報告: (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)表决代理委託書。

REPLY FORM 回修	REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited (the "H 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(「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

CCS1692

(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,以接收本公司通過電子方式 選項 1: 發佈的公司通訊文件

> 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。

electronic dissemination	dress in writing for receipt of Corporate Commun電子郵件地址,以確保收到以下上市公司(「本		Company") via
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 1 GF Securities Co., L 廣發証券股份有限2	上市公司名稱: . .td. .	
Email address 電郵地址: (Note 3 / 附註3)			
選項 3: 本人/吾等現要求收取公司通訊文件*印	rporate Communications* in printed form (Please 刷版 (如適用,請在以下方格內劃上「✔」號) ar starting from the receipt date of instruction. (Note 5)		
☐ Printed English version 英文印刷本 Signature(s): (Note 1)	Contact number:	nted English and Chinese versions 中、英文印刷本 Date:	
接名: (辨註1) Notes 辨註: 1. Please complete all your details clearly. If your shares are held in joint a Succession がマングイルできょうの間がクロボールとなるがったいかくの		日期:	

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清楚項妥 関下之所有資料。如屬總名股東,則本回錄須由所有總名股東聯合簽書,力為有效。

 2. Any Keply Form with no signature or otherwise incorrectly completed will be void.
 性何回錄素未有資養理念其是的方面資育不過。 別本回錄須由所有總名股東聯合簽書,方為有效。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.
 助本公司沒有稅別 图下的有效電子系件地址、图下跨熱法定對前側服务公司過黑的過知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 图下通過二維務、電影、回錄及或其他方式提供多於一個的電子郵件地址,特色放弃的最新的問題。

 5. If you mark "~" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 图下在通知了方格内影上 (~) 爱,然不曾有毫于条件地址接受证,只要你现在分别资源的问题版。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為象存疑,在不回緣上的社何關外指示,本公司將不予經理

 5. Unless otherwise specified, Corporate Communications refer to 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.
 除事身有证明,公司通讯方绪本公司已会出政務予發出处果具件的特殊人会照成採取行動的任何文件,其中包括包不限於(a) 董事報告、年度報目以及審計報告酬本以及財務機要報告(如適用); (b) 中期報告及其中期報告查案,但是可以证明,10. 自身证明,10. 自身证明,1

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4 86 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(K體)條例)(「私題條例)」)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.
 国下关本回修所提供的個人資料等用於(包括日不販於)有關本公司以電子方式發佈公司通訊*及號 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 関下在本回條上所述的指示及或要求。
- 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。