



## 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)

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](http://www.gf.com.cn) and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive future notices of publication of Corporate Communications <sup>(Note)</sup> 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](mailto: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**  
Chairman

*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：

**廣發證券股份有限公司（「本公司」）**

**- 2024 年度報告、2024 年度股東週年大會通告、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](http://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](http://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<sup>(附註)</sup>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。

若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](mailto: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 查詢。

承董事會命  
廣發證券股份有限公司  
董事長  
林傳輝

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) 表決代理委託書。



GFSH

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(請從以下選項中**只選擇其中一項**)

**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。

當閣下寄回此回條時，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。