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(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name "东方证券股份有限公司" and carrying on business in Hong Kong as "東方證券" (in Chinese) and "DFZQ" (in English))

(Stock Code: 03958)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of 東方證券股份有限公司 (the "**Company**") received a written resignation letter from Mr. XIE Weiqing, a non-executive director of the Company, on July 18, 2025. Due to work adjustment, Mr. XIE Weiqing has tendered his resignation as a non-executive director of the sixth session of the Board and as a member of the audit committee of the Board. Mr. XIE Weiqing will no longer hold any position in the Company and its subsidiaries upon his resignation. The resignation of Mr. XIE Weiqing will not cause the number of members of the Board to fall below the legally required minimum quorum, and the resignation of Mr. XIE Weiqing took effect when his resignation letter was delivered to the Board.

Mr. XIE Weiqing has confirmed to the Board of the Company that he has no disagreement with the Company and the Board, and there are no other matters that need to be brought to the attention of the shareholders and The Stock Exchange of Hong Kong Limited due to his resignation. And he has completed the work handover in accordance with relevant requirements.

Mr. XIE Weiqing has performed his duties conscientiously and diligently during his tenure. The Board of the Company would like to express its sincere appreciation to Mr. XIE Weiqing for his contributions to the Company.

By order of the Board of Directors
GONG Dexiong
Chairman

Shanghai, PRC
July 18, 2025

As at the date of this announcement, the Board of Directors comprises Mr. GONG Dexiong, Mr. LU Weiming and Mr. LU Dayin as executive Directors; Mr. YANG Bo, Mr. SHI Lei, Ms. LI Yun, Mr. XU Yongmiao, Mr. REN Zhixiang and Mr. SUN Weidong as non-executive Directors; and Mr. WU Hong, Mr. FENG Xingdong, Mr. LUO Xinyu, Mr. CHAN Hon and Mr. ZHU Kai as independent non-executive Directors.