GF SECURITIES CO., LTD.
廣發証券股份有限公司

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

(Stock Code: 1776)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of GF Securities Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 29, 2025 for the purpose of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025, the recommendation on the payment of an interim dividend, if any, and other resolutions (if applicable).

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

Guangzhou, the PRC
August 15, 2025

As at the date of this announcement, the Board of the Company comprises Mr. Lin Chuanhui, Mr. Qin Li, Ms. Sun Xiaoyan and Mr. Xiao Xuesheng as executive Directors; Mr. Li Xiulin, Mr. Shang Shuzhi and Mr. Guo Jingyi as non-executive Directors; and Ms. Leung Shek Ling Olivia, Mr. Li Wenjing, Mr. Zhang Chuang and Mr. Wang Dashu as independent non-executive Directors.