

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**金融街證券股份有限公司**  
**Financial Street Securities Co., Limited**

*(A joint stock company incorporated in the People's Republic of China with limited liability (formerly known as “恒泰證券股份有限公司”) and carrying on business in Hong Kong as “恒投證券” (in Chinese) and “HENGTOU SECURITIES” (in English) as formerly known)*

**(Stock Code: 01476)**

**RETIREMENT AND RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Financial Street Securities Co., Limited (the “**Company**”) hereby announces that Mr. Sun Hang (the “**Mr. Sun**”) has applied to retire and resign from the position as the chief financial officer of the Company with effect from 31 October 2025 due to having reached the statutory retirement age. The Board has convened a meeting and agreed that Mr. Yin Guohong, the president of the Company, will act as the chief financial officer of the Company from 31 October 2025 until the Board appoints a new chief financial officer of the Company.

Mr. Sun has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Sun for his valuable contribution to the development of the Company during his tenure of office.

By order of the Board  
**Zhu Yanhui**  
*Chairman*

Beijing, the PRC  
31 October 2025

*As at the date of this announcement, the Board comprises Mr. Zhu Yanhui as executive Director; Mr. Pang Jiemin, Mr. Wang Linjing, Mr. Li Ye, Ms. Yang Qin and Mr. Li Yanyong as non-executive Directors; Mr. Chen Xin, Mr. Xu Hongcai and Ms. Cheng Zhuo as independent non-executive Directors.*