THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, Company manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in the Company, you should at once hand this supplemental circular, together with the accompanying second form of proxy to the purchaser or the transferee, or to the Company, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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 "恒泰证券股份有限公司") 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)

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR DATED 27 OCTOBER 2025 IN RELATION TO ELECTION OF MR. YIN GUOHONG AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, ELECTION OF MR. XIE XIN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, ELECTION OF MR. QI LIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD AND SUPPLEMENTAL NOTICE OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING

This supplemental circular should be read in conjunction with the circular (the "**Original Circular**") and the notice (the "**Original Notice**") of the Company dated 27 October 2025 in relation to the 2025 fourth extraordinary general meeting (the "**EGM**"). A supplemental notice of the EGM is set out on pages 8 to 11 of this supplemental circular. The second form of proxy (the "**Second Proxy Form**") for use at the EGM is also enclosed with this supplemental circular.

If you intend to attend the EGM by proxy, you are required to complete and return the enclosed Second Proxy Form in accordance with the instructions printed thereon to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited (the "**H Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares), or to the Company's head office in the PRC (the "**Head Office**") at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC (for the holders of Domestic Shares) as soon as possible but in any event by not later than 24 hours before the time appointed for holding of the EGM (i.e. before 10:00 a.m. on Monday, 24 November 2025) (the "**Closing Time**") or any adjournment thereof. Completion and return of the Second Proxy Form shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

10 November 2025

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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 "恒泰证券股份有限公司") 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)

Executive Director:
Mr. Zhu Yanhui

Non-executive Directors:
Mr. Pang Jiemin
Mr. Wang Linjing
Mr. Li Ye
Ms. Yang Qin
Mr. Li Yanyong

Independent non-executive Directors:
Mr. Chen Xin
Mr. Xu Hongcai
Ms. Cheng Zhuo

Registered address:
Manshishangdu Office and Commercial Complex
Hailaer East Street
Xincheng District
Hohhot
Inner Mongolia Autonomous Region
the PRC

Head office address:
12/F, Tower B, Desheng International Center
No. 83 Deshengmenwai Street
Xicheng District
Beijing
the PRC

Place of business in Hong Kong:
40/F, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai, Hong Kong

10 November 2025

To the Shareholders,

Dear Sir/Madam,

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR DATED 27 OCTOBER 2025 IN RELATION TO ELECTION OF MR. YIN GUOHONG AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, ELECTION OF MR. XIE XIN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, ELECTION OF MR. QI LIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD AND SUPPLEMENTAL NOTICE OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING

INTRODUCTION

This supplemental circular should be read in conjunction with the Original Circular. Unless otherwise defined, capitalized terms used in this supplemental circular shall have the same meanings as those defined in the Original Circular.

Reference is made to the announcement of the Company dated 7 November 2025.

Following the dispatch of the Original Circular and Original Notice, in accordance with the relevant provisions of the Articles of Association, Beijing Huarong Zonghe Investment Co., Ltd. ("**Huarong Zonghe Investment**"), a shareholder of the Company holding 21.8806% of the Company's share capital, proposed three resolutions, namely (i) the election of Mr. Yin Guohong as an executive Director of the fifth session of the Board; (ii) the election of Mr. Xie Xin as a non-executive Director of the fifth session of the Board; and (iii) the election of Mr. Qi Liang as an independent non-executive Director of the fifth session of the Board, and submitted the same to the Board for consideration. In accordance with the relevant provisions of laws, regulations and the Articles of Association, the Board proposed the above resolutions submitted by Huarong Zonghe Investment to the EGM for consideration and approval.

The purpose of this supplemental circular is to give you details of the following supplemental resolutions to be considered at the EGM, and to give you a supplemental notice of the EGM and the Second Proxy Form.

ORDINARY RESOLUTIONS

Pursuant to the Articles of Association, the election of Mr. Yin Guohong as an executive Director of the fifth session of the Board; the election of Mr. Xie Xin as a non-executive Director of the fifth session of the Board; and the election of Mr. Qi Liang as an independent non-executive Director of the fifth session of the Board were proposed by Huarong Zonghe Investment. Hence, the Board will also propose the following ordinary resolutions at the EGM:

(8) To consider and approve the election of Mr. Yin Guohong as an executive Director of the fifth session of the Board;

(9) To consider and approve the election of Mr. Xie Xin as a non-executive Director of the fifth session of the Board; and

(10) To consider and approve the election of Mr. Qi Liang as an independent non-executive Director of the fifth session of the Board.

The biographical details of Mr. Yin Guohong, who has been nominated as an executive Director, are set out below:

Mr. Yin Guohong ("**Mr. Yin**"), aged 51, has been the President of the Company since September 2023. Mr. Yin has been the legal representative and chairman of the board of Hengtai Futures Co., Ltd. since October 2023 as well as the legal representative and chairman of New China Fund Management Co., Ltd. since December 2024. Mr. Yin successively served as the senior researcher and assistant director of the Research Institute of CSC Financial Co., Ltd. (中信建投證券股份有限公司研究所). Mr. Yin successively served as the director of the Research Institute, general manager of asset management headquarters, assistant general manager and deputy general manager of Dongxing Securities Co., Ltd. (東興證券股份有限公司), the chairman of Dongxing Fund Management Co., Ltd. (東興基金管理有限公司) and the chairman of Dongxing Futures Co., Ltd. (東興期貨有限責任公司). Mr. Yin served as the deputy head of the preparatory team of the asset management subsidiary of China United Insurance Holding Corporation (中華聯合保險集團股份有限公司). Mr. Yin graduated from Central University of Finance and Economics (中央財經大學) in July 1996 with a bachelor's degree in economics, from Central University of Finance and Economics in June 1999 with a master's degree in economics and from the Chinese Academy of Social Sciences (中國社會科學院) in July 2005 with a doctorate degree in economics.

Saved as disclosed above, Mr. Yin has confirmed that he (i) did not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years; (ii) does not have any relationship with any Director, senior management or substantial Shareholders of the Company, nor does he has or is deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

The term of office of Mr. Yin will commence from the date of consideration and approval at the EGM until the expiration of the term of office of the fifth session of the Board. The Company will enter into a service contract with Mr. Yin. Mr. Yin will receive remuneration for his position as a management member of the Company in accordance with the relevant remuneration management systems of the Company, and will not receive Director's allowance from the Company during his term of office.

The biographical details of Mr. Xie Xin, who has been nominated as a non-executive Director, are set out below:

Mr. Xie Xin ("**Mr. Xie**"), aged 43, currently serves as the human resources director, administrative director and security director of Beijing Financial Street Investment (Group) Co., Ltd. and a director of CASIC Smart Development Co., Ltd.* (航天科工智慧產業發展有限公司). Mr. Xie successively served as the training manager of the human resources department of Beijing Huarong Zonghe Investment Co., Ltd., the business manager, deputy general manager and general manager of the human resources department of Beijing Financial Street Investment (Group) Co., Ltd., and the associate director of the human resources of Beijing Financial Street Investment (Group) Co., Ltd. Mr. Xie served as a supervisor of Financial Street Holdings Co.,Ltd. and a supervisor of Beijing Huarong Zonghe Investment Co., Ltd. Mr. Xie graduated from Lanzhou Jiaotong University in July 2007 with a bachelor's degree in management, from Peking University in June 2019 with a master's degree in science and from Shanghai Jiao Tong University in March 2021 with a master's degree in business administration.

Saved as disclosed above, Mr. Xie has confirmed that he (i) did not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years; (ii) does not have any relationship with any Director, senior management or substantial Shareholders of the Company, nor does he has or is deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

The term of office of Mr. Xie will commence from the date of consideration and approval at the EGM until the expiration of the term of office of the fifth session of the Board. The Company will enter into a service contract with Mr. Xie. Mr. Xie have waived receiving Director's allowance from the Company.

The biographical details of Mr. Qi Liang, who has been nominated as an independent non-executive Director, are set out below:

Mr. Qi Liang ("**Mr. Qi**"), aged 56, currently serves as the chairman of Mingshi Group Company Limited, the chairman of the board of supervisors of the Zhongguancun Fintech Industry Development Alliance, and the independent director of Pacific Asset Management Co., Ltd. Mr. Qi served as president of CSC Financial Co., Ltd., the vice president of China Galaxy Securities Co., Ltd., the director of the Shenzhen Stock Exchange, the vice chairman of the brokerage committee of the Securities Association of China, the vice chairman of the Market Trading Management Committee of the Shanghai Stock Exchange, and the vice chairman of the Listing Cultivation Committee of the Shenzhen Stock Exchange. Mr. Qi graduated from the University of International Business and Economics in July 1992 with a bachelor's degree in finance, from the Central University of Finance and Economics in September 1999 with a master's degree in accounting and from Guanghua School of Management of Peking University in April 2001 with an executive master's degree in business administration.

Saved as disclosed above, Mr. Qi has confirmed that he (i) did not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years; (ii) does not have any relationship with any Director, senior management or substantial Shareholders of the Company, nor does he has or is deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

The term of office of Mr. Qi will commence from the date of consideration and approval at the EGM until the expiration of the term of office of the fifth session of the Board. The Company will enter into a service contract with Mr. Qi. Mr. Qi will receive Director's allowance (i.e., RMB150,000 per year (tax inclusive)) in accordance with the prevailing independent non-executive Director's allowance standards of the Company.

In addition, Mr. Qi has confirmed that (i) he meets the independence requirement in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Mr. Qi possesses nearly three decades of experience in the securities industry, having held senior management positions at several renowned securities firms. He is familiar with capital markets, various securities firm operations, and related financial management, compliance management and risk management, which can promote the Board diversity and provide the Board with expertise and experience in capital operation, operational management and internal control.

The Board considers that the above nomination of independent non-executive Director is in line with the Company's Board Diversity Policy, having taken into account different aspects including but not limited to, gender, age, cultural and educational background, professional experience, skills, knowledge and his contributions to the Board, and is satisfied with his independence with reference to the criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Board is not aware of any other matters in relation to the election of the above Directors that need to be brought to the attention of the Shareholders or any information that needs to be disclosed pursuant to the requirement of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

SUPPLEMENTAL NOTICE OF THE EGM AND THE SECOND PROXY FORM

Since the Original Notice and the form of proxy (the "**First Proxy Form**") sent together with the Original Circular did not contain the supplemental resolutions as set out in this supplemental circular, a supplemental notice of the EGM has been prepared and is set out on pages 8 to 11 of this supplemental circular, and the Second Proxy Form is enclosed with this supplemental circular to include such supplemental resolutions.

A Shareholder who has not yet lodged the First Proxy Form with the H Share Registrar or the Head Office (as the case may be) is requested to lodge the Second Proxy Form if he/she wishes to appoint proxy to attend, speak and vote at the EGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the H Share Registrar or the Head Office (as the case may be).

IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE FIRST PROXY FORM SHOULD NOTE THAT:

(a) If no Second Proxy Form is lodged with the H Share Registrar or the Head Office (as the case may be), the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the EGM, except for those resolutions to which the Shareholder has indicated his/her voting direction in the First Proxy Form.

(b) If the Second Proxy Form is lodged with the H Share Registrar or the Head Office (as the case may be) before the Closing Time, the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the Shareholder.

(c) If the Second Proxy Form is lodged with the H Share Registrar or the Head Office (as the case may be), after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (a) above as if no Second Proxy Form was lodged with the H Share Registrar or the Head Office (as the case may be). Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the H Share Registrar or the Head Office (as the case may be) before the Closing Time.

Whether or not you intend to attend and/or vote at the EGM, you are requested to complete and return the Second Proxy Form in accordance with the instruction printed thereon.

Completion and return of the Second Proxy Form will not preclude you from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

VOTING BY POLL

According to the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Results of the poll voting will be published on the Company's website at www.cnht.com.cn and the website of "HKEXnews" at www.hkexnews.hk after the EGM.

RECOMMENDATION

The Board considers that all resolutions to be proposed at the EGM are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favor of all the resolutions to be proposed at the EGM.

Yours faithfully,
By order of the Board
Zhu Yanhui
Chairman

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 "恒泰证券股份有限公司") 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)

SUPPLEMENTAL NOTICE OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING

REFERENCE IS MADE to the notice of the Company dated 27 October 2025 (the "**Original Notice**") in relation to the 2025 fourth extraordinary general meeting of the Company (the "**EGM**") to be held at the meeting room at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 10:00 a.m. on Tuesday, 25 November 2025.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as originally scheduled. In addition, the EGM will consider and, if thought fit, pass, with or without modifications, the following supplemental resolutions of the Company, in addition to the resolutions set out in the Original Notice:

ORDINARY RESOLUTIONS

8. To consider and approve the election of Mr. Yin Guohong as an executive Director of the fifth session of the Board.

9. To consider and approve the election of Mr. Xie Xin as a non-executive Director of the fifth session of the Board.

10. To consider and approve the election of Mr. Qi Liang as an independent non-executive Director of the fifth session of the Board.

Save for the changes mentioned in this supplemental notice, all the resolutions contained in the Original Notice remain as valid and effective.

By order of the Board
Zhu Yanhui
Chairman

Beijing, the PRC
10 November 2025

Notes:

1. Details of the above supplemental resolutions are set out in the supplemental circular dated 10 November 2025.

2. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 20 November 2025 to Tuesday, 25 November 2025 (both days inclusive) during which period no transfer of shares will be effected. Shareholders of the Company (the "**Shareholders**") whose names appear on the register of members on Tuesday, 25 November 2025 shall be entitled to attend the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's head office in the PRC at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC (for holders of domestic shares) (the "**Head Office**"), or the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "**H Share Registrar**"), at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) no later than 4:30 p.m. on Wednesday, 19 November 2025 for registration.

3. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not be a Shareholder.

4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.

5. In order to be valid, the form of proxy (the "**First Proxy Form**") which was sent together with circular of the Company dated 27 October 2025 and/or the form of proxy (the "**Second Proxy Form**") which was sent together with the supplemental circular of the Company dated 10 November 2025 must be deposited, for the holders of H shares, to the H Share Registrar of the Company, or for the holders of domestic shares, to the Head Office, not less than 24 hours before the time for holding the EGM (i.e. before 10:00 a.m. on Monday, 24 November 2025) (the "**Closing Time**"). If the form of proxy is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should you so wish.

   IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE FIRST PROXY FORM SHOULD NOTE THAT:

   (a) If no Second Proxy Form is lodged with the H Share Registrar or the Head Office (as the case may be), the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the EGM except for those resolutions to which the Shareholder has indicated his/her voting direction in the First Proxy Form.

   (b) If the Second Proxy Form is lodged with the H Share Registrar or the Head Office (as the case may be) before the Closing Time, the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the Shareholder.

(c) If the Second Proxy Form is lodged with the H Share Registrar or the Head Office (as the case may be), after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (a) above as if no Second Proxy Form was lodged with the H Share Registrar or the Head Office (as the case may be). Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the H Share Registrar or the Head Office (as the case may be) before the Closing Time.

6. Shareholders shall produce their identity documents and supporting documents in respect of shares held when attending the EGM. If a corporate Shareholder appoints an authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Shareholder or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the EGM.

7. The EGM is expected to take less than half a day. Shareholders who intend to attend the EGM shall arrange for and bear their own transportation and accommodation expenses.

8. The name and address of the Company's H Share Registrar are as follows:

   Computershare Hong Kong Investor Services Limited
   Shops 1712–1716, 17th Floor
   Hopewell Centre
   183 Queen's Road East
   Wanchai
   Hong Kong
   Tel: +852 2862 8555
   Fax: +852 2865 0990

9. The address of head office of the Company in the PRC is as follows:

   12/F, Tower B, Desheng International Center
   No. 83 Deshengmenwai Street
   Xicheng District, Beijing
   the PRC
   Contact person: Wang Hui
   Tel: +86 10 8327 0996
   Fax: +86 10 8327 0998

10. Where there are joint registered holders of any share(s), any one of such joint holders may attend and vote at the EGM, either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

11. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. In addition, the chairman of the EGM will also demand that all the resolutions proposed at the EGM will be voted on by way of poll in registered form pursuant to Article 123 of the Articles of Association of the Company.

As at the date of this notice, 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.