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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 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.