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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)

**POLL RESULTS OF THE EGM HELD ON 25 NOVEMBER 2025,
ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
CHANGE OF MEMBERS OF THE BOARD,
CHANGE OF MEMBERS OF SPECIAL COMMITTEES
OF THE BOARD
AND
APPOINTMENT OF VICE PRESIDENT AND CHIEF FINANCIAL
OFFICER**

References are made to the notice (the “**Original Notice**”) and the circular (the “**Original Circular**”) of the 2025 fourth extraordinary general meeting of the Company (the “**EGM**”) both dated 27 October 2025, the announcement dated 7 November 2025, as well as the supplemental notice (the “**Supplemental Notice**”) and the supplemental circular (the “**Supplemental Circular**”) of the EGM both dated 10 November 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Original Notice and the Original Circular, as well as the Supplemental Notice and the Supplemental Circular.

POLL RESULTS OF THE EGM

The EGM was held at the meeting room of 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Tuesday, 25 November 2025. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

The EGM was convened by the Board and was presided over by Mr. Zhu Yanhui, the chairman of the Board. All Directors attended the EGM. Voting at the EGM was taken by poll.

As at the date of the EGM, the total number of issued share capital of the Company was 2,604,567,412 shares (the “**Shares**”) (of which, 2,153,721,412 Shares were Domestic Shares and 450,846,000 Shares were H Shares), all of which entitle the holders to attend and vote for or against on the resolutions proposed at the EGM (the “**Resolutions**”). Shareholders holding an aggregate of 2,153,721,412 voting Shares, representing approximately 82.69% of the total number of issued voting Shares, attended the EGM either in person or by proxy.

No Shareholder was required to abstain from voting on any of the Resolutions in accordance with the requirements of the Listing Rules. There were no Shares entitling the holders to attend the EGM but requiring them to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention to vote against or to abstain from voting on any of the Resolutions as set out in the Original Notice and the Original Circular, as well as the Supplemental Notice and the Supplemental Circular. The Company was not aware of any party indicating its intention to vote only against any of the Resolutions or abstain from voting at the EGM. All Resolutions were put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s H Share Registrar, was appointed as scrutineer of the EGM. Two Shareholders’ representatives and one supervisor representative were also appointed as vote counters and scrutineer of the EGM, respectively.

The poll results in respect of the Resolutions are as follows:

SPECIAL RESOLUTIONS		Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed abolishment of the Supervisory Committee and amendments to the Articles of Association	2,153,721,412 (100%)	0 (0%)	0 (0%)
2	To consider and approve the proposed amendments to the Rules of Procedure for General Meetings	2,153,721,412 (100%)	0 (0%)	0 (0%)
3	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors	2,153,721,412 (100%)	0 (0%)	0 (0%)
4	To consider and approve the proposed abolishment of the Rules of Procedure for the Supervisory Committee	2,153,721,412 (100%)	0 (0%)	0 (0%)
ORDINARY RESOLUTIONS		Votes (%)		
		For	Against	Abstain
5	To consider and approve the proposed amendments to the Information Disclosure Management System	2,153,721,412 (100%)	0 (0%)	0 (0%)
6	To consider and approve the proposed amendments to the Related Party (Connected) Transactions Management Policy	2,153,721,412 (100%)	0 (0%)	0 (0%)
7	To consider and approve the proposed amendments to the Investor Relations Management System	2,153,721,412 (100%)	0 (0%)	0 (0%)
8	To consider and approve the election of Mr. Yin Guohong as an executive Director of the fifth session of the Board	2,153,721,412 (100%)	0 (0%)	0 (0%)
9	To consider and approve the election of Mr. Xie Xin as a non-executive Director of the fifth session of the Board	2,153,721,412 (100%)	0 (0%)	0 (0%)
10	To consider and approve the election of Mr. Qi Liang as an independent non-executive Director of the fifth session of the Board	2,153,721,412 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the Resolutions 1 to 4, such Resolutions were duly passed as special resolutions. As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the Resolutions 5 to 10, such Resolutions were duly passed as ordinary resolutions.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As stated in the section headed “POLL RESULTS OF THE EGM” of this announcement, the abolishment of the Supervisory Committee and amendments to the Articles of Association were approved by way of a special resolution at the EGM. The Supervisory Committee was abolished on 25 November 2025. Ms. Yu Lei, Mr. Chen Feng and Mr. Wang Hui have ceased to serve as Supervisors. During their terms, all Supervisors diligently fulfilled their duties and responsibilities, playing a significant role in enhancing corporate governance and improving the internal control management system, among other areas. The Company hereby expresses its sincere gratitude to the Supervisors for their valuable contributions to the development of the Company during their terms of office. The amended Articles of Association took effect on 25 November 2025. The full text of the amended Articles of Association is available on the website of “HKExnews” at www.hkexnews.hk and the Company’s website at www.cnht.com.cn.

CHANGE OF MEMBERS OF THE BOARD

As approved by the Shareholders at the EGM, Mr. Yin Guohong was appointed as an executive Director of the fifth session of the Board, Mr. Xie Xin was appointed as a non-executive Director of the fifth session of the Board, and Mr. Qi Liang was appointed as an independent non-executive Director of the fifth session of the Board, each for a term commencing from the date of the EGM until the conclusion of the fifth session of the Board. Please refer to the Supplemental Circular for the biographical details of the aforementioned Directors.

Mr. Li Ye has resigned as a non-executive Director of the fifth session of the Board and a member of the strategy and investment committee of the fifth session of the Board, and Ms. Yang Qin has resigned as a non-executive Director of the fifth session of the Board, both with effect from the date of the EGM.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li Ye and Ms. Yang Qin for their valuable contributions to the Company’s development during their terms of office.

The Company convened the workers' congress on 25 November 2025, at which the appointment of Mr. Zhou Lijun (“**Mr. Zhou**”) as the employee representative Director of the fifth session of the Board (“**Employee Representative Director**”) (Non-executive Director) was considered and approved for a term commencing from 25 November 2025 until the conclusion of the fifth session of the Board. The Company will enter into a service contract with Mr. Zhou. Mr. Zhou 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. Zhou are set out below:

Mr. Zhou Lijun, aged 47. Mr. Zhou previously served as an audit project manager of Reanda Certified Public Accountants (利安達信隆會計師事務所), audit department manager of Hubei Huafeng Certified Public Accountants (湖北華豐會計師事務所), and on-site office head of the audit and inspection department of Union Life Insurance Co., Ltd. (合眾人壽保險股份有限公司). Mr. Zhou has successively held the positions of the audit responsible person, general manager of the audit department, employee supervisor, and a member of the discipline inspection committee of Great Wall Life Insurance Co., Ltd. (長城人壽保險股份有限公司). Mr. Zhou also served as the business manager of the risk and audit department of Beijing Financial Street Investment (Group) Co., Ltd. (北京金融街投資(集團)有限公司). Mr. Zhou has been serving as the general manager of the financial management department of the Company since September 2021, as a director of Hengtai Futures Co., Ltd. since July 2023, and as a director of Hengtai Changcai Securities Co., Ltd. since January 2025. Mr. Zhou graduated from Jilin University of Finance and Economics with a bachelor's degree in economics in July 2001 and obtained a master's degree in accounting from Wuhan University in July 2007.

Saved as disclosed above, Mr. Zhou 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.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Zhou 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.

CHANGE OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

Subsequent to the EGM, the Board convened the 34th extraordinary meeting of the fifth session of the Board on the same day (the “**34th Extraordinary Meeting of the Board**”).

At the 34th Extraordinary Meeting of the Board, due to change of members of the Board, as well as the resignation of Mr. Chen Xin as the chairman and a member of the remuneration and nomination committee of the fifth session of the Board (the “**Remuneration and Nomination Committee**”) and the resignation of Mr. Zhu Yanhui as a member of the Remuneration and Nomination Committee, the Board resolved to supplement and adjust the members of the strategy and investment committee of the fifth session of the Board (the “**Strategy and Investment Committee**”), the audit committee of the fifth session of the Board (the “**Audit Committee**”), and the Remuneration and Nomination Committee. The terms of office for the new members of the special committees of the Board shall commence from the date of the 34th Extraordinary Meeting of the Board until the conclusion of the fifth session of the Board.

Strategy and Investment Committee

Mr. Yin Guohong, Mr. Pang Jiemin and Mr. Qi Liang have been appointed as members of the Strategy and Investment Committee.

The composition of the Strategy and Investment Committee after adjustment is as follows:

Mr. Zhu Yanhui (*Chairman of the Committee*), Mr. Yin Guohong, Mr. Pang Jiemin, Mr. Xu Hongcai and Mr. Qi Liang.

Audit Committee

Mr. Qi Liang and Mr. Zhou Lijun have been appointed as members of the Audit Committee.

The composition of the Audit Committee after adjustment is as follows:

Mr. Chen Xin (*Chairman of the Committee*), Mr. Wang Linjing, Ms. Cheng Zhuo, Mr. Qi Liang and Mr. Zhou Lijun.

Remuneration and Nomination Committee

Ms. Cheng Zhuo and Mr. Xie Xin have been appointed as members of the Remuneration and Nomination Committee.

The composition of the Remuneration and Nomination Committee after adjustment is as follows:

Ms. Cheng Zhuo (*Chairlady of the Committee*), Mr. Xu Hongcai and Mr. Xie Xin.

APPOINTMENT OF VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

At the 34th Extraordinary Meeting of the Board, the Board resolved to appoint Ms. Yu Lei (“**Ms. Yu**”) as the vice president and chief financial officer of the Company, with a term commencing from the date of consideration and approval at the 34th Extraordinary Meeting of the Board until the conclusion of the fifth session of the Board. Mr. Yin Guohong, the president of the Company, ceased his role acting as the chief financial officer from the date of the 34th Extraordinary Meeting of the Board.

The biographical details of Ms. Yu are set out below:

Ms. Yu Lei, aged 53, previously served as the project manager and a partner of Jilin Certified Public Accountants* (吉林會計師事務所), the deputy director, deputy chief accountant and a partner of Jilin Reanda Certified Public Accountants* (吉林利安達會計師事務所), a department manager of Beijing Reanda Xinlong Certified Public Accounts Co., Ltd.* (北京利安達信隆會計師事務所). Ms. Yu previously served as the manager of the audit department of Greatwall Life Insurance Co., Ltd. (長城人壽保險股份有限公司). Ms. Yu successively served as the deputy general manager of the audit department, general manager of the risk audit department and chief risk officer of Financial Street Investment (Group) Co., Ltd. Ms. Yu previously served as the chairman of the board of supervisors of Greatwall Wealth Insurance Asset Management Co., Ltd. (長城財富保險資產管理股份有限公司), the chairman of the board of supervisors of Beijing Financial Street Group Finance Company Limited (北京金融街集團財務有限公司), a director of Beijing Financial Assets Exchange Co., Ltd. (北京金融資產交易所有限公司) and the chairman of the board of supervisors of Beijing Huarong Zonghe Investment Co., Ltd. (北京華融綜合投資有限公司). Ms. Yu served as a non-executive director of the Company from December 2022 to September 2023. Ms. Yu served as the chairlady of the Supervisory Committee from September 2023 to November 2025. Ms. Yu graduated from Changchun Taxation College (長春稅務學院) in July 1994 with a bachelor’s degree majoring in accounting. Ms. Yu possesses professional qualifications including Chinese certified public accountant, certified public valuer, certified tax accountant and international certified internal auditor.

* *for identification purpose only*

By order of the Board
Zhu Yanhui
Chairman

Beijing, the PRC
25 November 2025

As at the date of this announcement, the Board comprises Mr. Zhu Yanhui and Mr. Yin Guohong as executive Directors; Mr. Pang Jiemin, Mr. Wang Linjing, Mr. Li Yanyong, Mr. Xie Xin and Mr. Zhou Lijun (Employee Representative Director) as non-executive Directors; Mr. Chen Xin, Mr. Xu Hongcai, Ms. Cheng Zhuo and Mr. Qi Liang as independent non-executive Directors.