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GF SECURITIES CO., LTD.

廣發証券股份有限公司

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

(Stock Code: 1776)

POLL RESULTS OF THE 2025 SECOND EGM

The board of directors (the "**Board**") of GF Securities Co., Ltd. (the "**Company**") is pleased to announce the poll results of the resolution proposed at the 2025 second extraordinary general meeting of the Company held on Wednesday, November 26, 2025 (the "**EGM**"). The relevant resolution was duly passed.

I. CONVENING AND ATTENDANCE OF THE EGM

The EGM was held at 2:30 p.m. on Wednesday, November 26, 2025 at Conference Room 4008, 40th Floor, GF Securities Tower, 26 Machang Road, Tianhe District, Guangzhou, Guangdong, the PRC.

Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated November 6, 2025 (the "**EGM Circular**").

The EGM was convened by the Board and chaired by Mr. Lin Chuanhui, Chairman of the Board of the Company, by way of an on-site meeting. No resolution was rejected or amended at the EGM, and no additional resolution was proposed at the EGM for voting and approval.

As at the date of the EGM, the total number of issued Shares of the Company was 7,605,845,511 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. Shareholders holding an aggregate of 3,875,570,996 Shares, representing 50.9552% of the total issued share capital of the Company as at the date of the EGM and 50.9552% of the total voting Shares, attended the EGM.

	Number of persons	Total number of Shares with voting rights	Percentage of the total number of Shares with voting rights (%)
Number of Shareholders and proxies who were physically present at the EGM	14	3,420,818,816	44.9762%
Including: A Shareholders	10	2,989,939,120	39.3111%
H Shareholders	4	430,879,696	5.6651%
Number of A Shareholders who attended the EGM through online voting	1,134	454,752,180	5.9790%
Total:	1,148	3,875,570,996	50.9552%

No Shareholder was subject to any restriction on the voting of resolution at the EGM. No Shareholder who was entitled to attend the EGM had to abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No party has indicated its intention in the EGM Circular to vote against or to abstain from voting on any resolution at the EGM.

The EGM was duly convened and conducted in accordance with the requirements of the Company Law, the applicable laws and regulations, the listing rules of the jurisdictions where the Company is listed and the Articles of Association.

The voting at the EGM was conducted by way of on-site voting and online voting (only applicable to A Shareholders), and the voting procedures were in compliance with the relevant requirements of laws and regulations and the Articles of Association.

The Company currently has 11 incumbent Directors of the eleventh session of the Board, and all attended the EGM. All the 5 incumbent supervisors of the eleventh session of the supervisory committee of the Company attended the EGM. Members of the senior management and the secretary to the Board attended the EGM.

II. POLL RESULTS OF THE EGM

The poll results of the resolution proposed at the EGM are as follows:

Special Resolution		Class of Shareholders	Number of Shares Voted/Percentage (%)		
			For	Against	Abstain
1.	To consider and approve the resolution regarding proposing the general meeting to grant a general mandate to issue H shares to the Board	A Share	3,216,241,843 (93.3681%)	216,862,262 (6.2955%)	11,587,195 (0.3364%)
		H Share	353,203,198 (81.9726%)	77,676,498 (18.0274%)	0 (0.0000%)
		Total	3,569,445,041 (92.1011%)	294,538,760 (7.5999%)	11,587,195 (0.2990%)
As more than two-thirds of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution.					

Pursuant to the requirements of the relevant laws and regulations of the PRC, voting on the above resolution by the minority A Shareholders*(Note 1)* at the EGM was counted separately, and the poll results are as follows:

Special Resolution		Number of Shares Voted/Percentage (%)		
		For*(Note 2)*	Against*(Note 2)*	Abstain*(Note 2)*
1.	To consider and approve the resolution regarding proposing the general meeting to grant a general mandate to issue H shares to the Board	231,564,772 (50.3386%)	216,862,262 (47.1425%)	11,587,195 (2.5189%)

Notes:

(1) "Minority A Shareholders" refer to A Shareholders other than Directors, Supervisors and senior management of the Company and Shareholders who hold individually or in aggregate more than 5% of the Shares of the Company.

(2) Percentage of votes for/against each resolution or abstention votes equals to the number of Shares voting for/against or abstaining from voting by the minority A Shareholders, divided by the total number of voting Shares held by the minority A Shareholders present at the EGM.

The scrutineers of the EGM were Mr. Guo Jingyi and Mr. Yin Zhongxing, the Shareholders' representatives of the Company; Mr. Zhou Xitai, the supervisor of the Company; Ms. Li Xueying of Jia Yuan Law Offices, the PRC legal counsel of the Company; and Ms. Wang Wenli of Computershare Hong Kong Investor Services Limited, the Company's H Share registrar.

For details of the above resolution, Shareholders may refer to the notice of the EGM and the EGM Circular.

III. TESTIMONY OF LEGAL COUNSEL

Mr. Wen Liangjuan and Ms. Li Xueying of Jia Yuan Law Offices, the PRC legal counsel of the Company, were witnesses to the EGM, and are of the view that the procedures of calling and convening the EGM, the eligibility of the convenor and the persons attending the EGM and the voting procedures have complied with laws and regulations such as the Company Law and the Rules for the General Assemblies of Shareholders of Listed Companies (《上市公司股東會規則》) and the requirements of the Articles of Association, and the poll results are lawful and valid.

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

Guangzhou, the PRC
November 26, 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.