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.



(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name "东方证券股份有限公司" and carrying on business in Hong Kong as "東方證券" (in Chinese) and "DFZQ" (in English))

(Stock Code: 03958)

ANNOUNCEMENT IN RELATION TO THE BRIEFING ON THE ANNUAL RESULTS OF 2025

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

IMPORTANT NOTICE:

- Time: 15:00 to 16:00 on Tuesday, March 31, 2026
- Mode: Video and online interaction
- Venue: SSE Roadshow (上證路演中心) of the Shanghai Stock Exchange (website: https://roadshow.sseinfo.com/)
- Investors may visit the home page of the SSE Roadshow website from Tuesday, March 24, 2026 to Monday, March 30, 2026 (before 16:00) and click on the "Question Pre-collection (提問預徵集)" section to submit questions, or send your questions to the email address of the Company (ir@orientsec.com.cn). The Company will answer the commonly concerned questions of investors at the Briefing.

東方證券股份有限公司 (the "**Company**") will disclose its 2025 annual report on the website of the Shanghai Stock Exchange (http://www.sse.com.cn) on March 28, 2026. In order to provide investors with a more comprehensive and in-depth understanding of the operating results and financial condition of the Company, the Company plans to hold the briefing on the 2025 annual results (the "**Briefing**" or "**Results Briefing**") from 15:00 to 16:00 on Tuesday, March 31, 2026 to address the concerns of investors.

I. TYPE OF THE BRIEFING

The Results Briefing will be held through video and online interaction. The Company will interact and communicate with investors on the details of its operating results and financial indicators in 2025, and answer the commonly concerned questions of investors subject to the requirements of information disclosure.

II. TIME AND VENUE OF THE BRIEFING

(i) Time: 15:00 to 16:00 on Tuesday, March 31, 2026

(ii) Mode: Video and online interaction

(iii) Venue: SSE Roadshow (上證路演中心)

III. ATTENDEES

Chairman: ZHOU Lei

Vice president (in charge of affairs): LU Dayin

Vice president and chief financial officer: SHU Hong

Secretary to the board: WANG Rufu

Independent non-executive director: FENG Xingdong

IV. METHODS OF PARTICIPATION FOR INVESTORS

(i) Investors may participate in the Results Briefing online by logging on SSE Roadshow (https://roadshow.sseinfo.com/) from 15:00 to 16:00 on Tuesday, March 31, 2026, and the Company will answer questions from investors in a timely manner.

(ii) Investors may visit the home page of the SSE Roadshow website from Tuesday, March 24, 2026 to Monday, March 30, 2026 (before 16:00), click on the "Question Pre-collection (提問預徵集)" section (https://roadshow.sseinfo.com/preCallQa) and select this event based on the scheduled time to submit your questions; or send your questions to the email address of the Company (ir@orientsec.com.cn). The Company will answer the commonly concerned questions of investors at the Briefing.

V. CONTACT PERSON AND CONTACT METHOD

Contact department: Office of the board of directors of the Company

Email: ir@orientsec.com.cn

Telephone: 021-6332 6373

VI. OTHERS

Investors may view the proceedings and main contents of the Results Briefing through the SSE Roadshow (https://roadshow.sseinfo.com/) or the Investor Relations column on the official website of the Company after conclusion of the Results Briefing.

By order of the Board of Directors
ZHOU Lei
Chairman

Shanghai, PRC
March 23, 2026

As at the date of this announcement, the Board of Directors comprises Mr. ZHOU Lei, Mr. LU Weiming and Mr. LU Dayin as executive Directors; Mr. LIU Wei, Mr. YANG Bo, Mr. SHI Lei, Ms. LI Yun, Mr. XU Yongmiao, Mr. REN Zhixiang and Mr. SUN Weidong as non-executive Directors; and Mr. WU Hong, Mr. FENG Xingdong, Mr. LUO Xinyu, Mr. CHAN Hon and Mr. ZHU Kai as independent non-executive Directors.