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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)

ANNOUNCEMENT IN RELATION TO 2025 ANNUAL RESULTS PRESENTATION

This announcement is published in accordance with the Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The 2025 annual results presentation will be held by GF Securities Co., Ltd. (the "**Company**") from 3:00 p.m. to 5:00 p.m. on Thursday, April 2, 2026 remotely through online platform on the Panorama Network. Investors can participate in this annual results presentation by logging into the Panorama Network "Investor Relations Interactive Platform" (https://ir.p5w.net).

The attendees of the annual results presentation include: Mr. Lin Chuanhui (the chairman of the board of directors and an executive director of the Company), Mr. Qin Li (an executive director and general manager of the Company), Ms. Sun Xiaoyan (an executive director, executive deputy general manager and chief financial officer of the Company), Mr. Li Wenjing (an independent non-executive director of the Company) and Mr. Yin Zhongxing (secretary to the board of directors of the Company).

To fully respect investors and enhance the efficiency of communication, the Company would like to publicly solicit questions from investors in advance for the 2025 annual results presentation so as to widely listen to their views and suggestions. Investors may visit https://ir.p5w.net/zj/ to enter the page specially for question solicitation prior to 12:00 noon on Wednesday, April 1, 2026. The Company will answer the questions that investors are generally concerned about at the 2025 annual results presentation.

Investors are welcome to participate actively in the online results presentation.

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

Guangzhou, the PRC
March 27, 2026

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.