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中国银河证券股份有限公司
CHINA GALAXY SECURITIES CO., LTD.

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

(Stock Code: 06881)

VOLUNTARY ANNOUNCEMENT
CONVENING OF 2025 ANNUAL RESULTS BRIEFING

China Galaxy Securities Co., Ltd. (the "**Company**") has published its 2025 annual results on the HKExnews website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on 30 March 2026. In order to enable investors to have a deeper and more comprehensive understanding of the business operation and financial position of the Company for the year 2025, the Company proposes to convene the 2025 annual results briefing (the "**Results Briefing**") online from 15:00 to 16:00 on 17 April 2026. Mr. Wang Sheng (the chairman), Mr. Xue Jun (the vice chairman, president and financial controller), Mr. Law Cheuk Kin Stephen and Ms. Fan Xiaoyun (independent non-executive directors) and Mr. Liu Bing (the secretary of the board of directors) will attend the Results Briefing.

Investors may visit the website of the SSE Roadshow (https://roadshow.sseinfo.com/) to participate the Results Briefing online at the scheduled time. Investors may put forward relevant questions by clicking on the "Question Collection" section on the website of the SSE Roadshow (https://roadshow.sseinfo.com/preCallQa) or sending emails to the Company's email box: zgyh@chinastock.com.cn from 10 April to 16 April 2026 by 16:00, and the common concerned questions will be answered by the Company at the Results Briefing.

After the Results Briefing, investors may visit the website of the SSE Roadshow (https://roadshow.sseinfo.com/) and the "Investor Relations" section on the Company's website (www.chinastock.com.cn) for the record of the Results Briefing.

By order of the Board
China Galaxy Securities Co., Ltd.
WANG Sheng
Chairman and Executive Director

Beijing, the PRC
8 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Sheng (Chairman), Mr. XUE Jun (Vice Chairman and President) and Ms. QU Yanping; the non-executive directors are Mr. YANG Tijun, Ms. LI Hui, Ms. HUANG Yan and Mr. SONG Weigang; and the independent non-executive directors are Mr. LAW Cheuk Kin Stephen, Mr. LIU Li, Mr. MA Zhiming and Ms. FAN Xiaoyun.