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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 "恒泰证券股份有限公司") and carrying on business in Hong Kong as "恒投證券" (in Chinese) and "HENGTOU SECURITIES" (in English) as formerly known)

(the "Company")
(Stock Code: 01476)

THE POLL RESULT OF THE EGM HELD ON 8 MAY 2026

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of the 2026 first extraordinary general meeting of the Company (the "**EGM**") both dated 16 April 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

THE POLL RESULT 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 Friday, 8 May 2026. 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. YIN Guohong, the executive Director. Directors including Mr. YIN Guohong, Mr. PANG Jiemin, Mr. LI Yanyong, Mr. XIE Xin, Mr. ZHOU Lijun, Mr. CHEN Xin, Mr. XU Hongcai, Ms. CHENG Zhuo and Mr. QI Liang, attended the EGM. Mr. ZHU Yanhui and Mr. WANG Linjing, the Directors, were unable to attend 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 (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 resolution proposed at the EGM (the "**Resolution**"). 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 the Resolution 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 the Resolution 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 the Resolution as set out in the Notice and the Circular. The Company was not aware of any party indicating its intention to vote only against the Resolution or abstain from voting at the EGM. The Resolution was 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 employee representative director were also appointed as vote counters and scrutineer of the EGM, respectively.

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

SPECIAL RESOLUTION		**Votes** *(%)*		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed change to the issuance plan of corporate bonds	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 Resolution, the Resolution was duly passed as a special resolution.

By order of the Board
ZHU Yanhui
Chairman

Beijing, the PRC
8 May 2026

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.