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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that Mr. Wang Linjing has tendered his resignation as a non-executive Director, a member of the risk control and supervisory committee (the "**Risk Control and Supervisory Committee**") and a member of the audit committee (the "**Audit Committee**") of the fifth session of the Board of the Company with effect from 8 June 2026 due to the need to focus on his other personal commitments.

Pursuant to the relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**") and the articles of association of the Company (the "**Articles of Association**"), as the resignation of Mr. Wang Linjing will not cause the number of Directors of the Board to fall below the statutory limit under the Company Law, the resignation of Mr. Wang Linjing shall take effect upon the receipt of his resignation report by the Board on 8 June 2026.

Mr. Wang Linjing has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wang Linjing for his valuable contribution to the development of the Company during his tenure of office.

Following the resignation of Mr. Wang Linjing, the Company has only ten Directors, the number of which falls below the number of Directors prescribed under the Articles of Association. In addition, the Company will have only two members in the Risk Control and Supervisory Committee, the number of which falls below the number of members prescribed under the Rules of Procedure for the Risk Control and Supervisory Committee. Following the resignation of Mr. Wang Linjing, the Audit Committee has four members. This composition complies with the member requirements set out in the Rules of Procedure for the Audit Committee and Rule 3.21 of the Listing Rules of The Stock Exchange of Hong Kong Limited. The Board is currently identifying a suitable candidate to fill the vacancy of the Board and the Risk Control and Supervisory Committee. The Company will hold an extraordinary general meeting to complete the procedures for appointment of a new Director as soon as practicable in accordance with relevant rules and make further announcement as and when appropriate.

By order of the Board
ZHU Yanhui
Chairman

Beijing, the PRC
8 June 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. 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.