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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)

ELECTION OF MR. LUO GUOHUA AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD AND THE EGM AND CLOSURE OF REGISTER OF MEMBERS

The Board is pleased to announce that a Board meeting was held on 11 June 2026 to resolve the following matters:

1. ELECTION OF MR. LUO GUOHUA AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD

An ordinary resolution will be proposed at the EGM to consider and approve the election of Mr. Luo Guohua as a non-executive Director of the fifth session of the Board.

The biographical details of Mr. Luo Guohua, who has been nominated as a non-executive Director, are set out below:

Mr. Luo Guohua (羅國華) ("**Mr. Luo**"), aged 55, currently serves as the deputy secretary of the Party Committee and the president of Tianfeng Securities Co., Ltd. (天風證券股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 601162). Mr. Luo previously worked for China Construction Bank Corporation and Taiping Life Insurance Company Limited. He was formerly the vice President of Changjiang Securities Company Limited, as well as the deputy secretary of the Party Committee and the general manager of Shanghai Securities Co., Ltd. Mr. Luo graduated from Zhongnan University of Economics and Law in July 1993 with a bachelor's degree in economics, and obtained a bachelor's degree in laws from Wuhan University in June 1998.

Saved as disclosed above, Mr. Luo Guohua has confirmed that: (i) he does not hold any other positions in the Company or any of its subsidiaries of the Company, or hold any directorships in any other listed companies in the last three years; (ii) he does not have any relationship with any Director, senior management or substantial Shareholders of the Company; and (iii) nor does he has or is deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

The term of office of Mr. Luo Guohua will commence from the date of consideration and approval at the EGM until the expiration of the term of office of the fifth session of the Board. The Company will enter into a service contract with Mr. Luo. Mr. Luo waives his entitlement to Director's emoluments from the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the election of the above nominated non-executive Director that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

2. THE EGM AND CLOSURE OF REGISTER OF MEMBERS

The EGM will be held on Friday, 3 July 2026.

A circular of the EGM containing the election of Mr. Luo Guohua as a non-executive Director of the fifth session of the Board, together with the relevant form of proxy for the EGM as required under the Listing Rules will be published on the Company's website at www.jrjzq.com.cn and the website of the "HKEXnews" at www.hkexnews.hk in due course.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 29 June 2026 to Friday, 3 July 2026 (both days inclusive) during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on Friday, 3 July 2026 shall be entitled to attend the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's head office in the PRC at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC (for holders of Domestic Shares), or the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) no later than 4:30 p.m. on Friday, 26 June 2026 for registration.

3. DEFINITIONS

Unless the context otherwise requires, the following expressions in this announcement shall have the following meanings:

"Board"	the board of Directors
"Company"	Financial Street Securities Co., Limited, a joint stock company incorporated in the People's Republic of China
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	ordinary share(s) issued by the Company with a nominal value of RMB1.00 each in the share capital of the Company, which are subscribed for or credited as fully paid in Renminbi
"EGM"	the 2026 second extraordinary general meeting of the Company to be held at the meeting room at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Friday, 3 July 2026
"H Share(s)"	ordinary share(s) issued by the Company with a nominal value of RMB1.00 each in the share capital of the Company, which are subscribed for and traded in HK$ and listed on the Stock Exchange
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC

"Share(s)"	the Domestic Share(s) and the H Share(s)
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By order of the Board
Zhu Yanhui
Chairman

Beijing, the PRC
11 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.