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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 3 JULY 2026,  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF MEMBER OF SPECIAL COMMITTEES OF  
THE BOARD**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2026 second extraordinary general meeting of the Company (the “**EGM**”) both dated 12 June 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, 3 July 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 chaired by Mr. ZHU Yanhui, the Chairman. Directors including Mr. ZHU Yanhui, Mr. YIN Guohong, Mr. PANG Jiemin, Mr. LI Yanyong, Mr. XIE Xin, Mr. ZHOU Lijun, Mr. CHEN Xin, Mr. XU Hongcai attended the EGM. Ms. CHENG Zhuo and Mr. QI Liang, 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 Shares 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**”). As at the date of the EGM, no treasury Shares were held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System), and therefore, no treasury Shares should be excluded from the total number of issued Shares entitled to attend and vote on the Resolution, and no voting rights attached to treasury Shares were exercised at the EGM. 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 result in respect of the Resolution was as follows:

| ORDINARY RESOLUTION |                                                                                                                      | Votes (%)               |           |           |
|---------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|-----------|
|                     |                                                                                                                      | For                     | Against   | Abstain   |
| 1.                  | To consider and approve the election of Mr. Luo Guohua as a non-executive Director of the fifth session of the Board | 2,153,721,412<br>(100%) | 0<br>(0%) | 0<br>(0%) |

As more than half 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 an ordinary resolution.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The appointment of Mr. Luo Guohua as a non-executive Director of the fifth session of the Board has been approved by the Shareholders at the EGM. His term of office shall commence from the date of consideration and approval at the EGM until the conclusion of the fifth session of the Board. Please refer to the Circular for the biographical details of Mr. Luo Guohua. Following the appointment of Mr. Luo Guohua, the number of Directors of the Board of the Company as required under the Articles of Association has been fulfilled.

## CHANGE OF MEMBER OF SPECIAL COMMITTEES OF THE BOARD

Subsequent to the EGM, the Board convened the 44th extraordinary meeting of the fifth session of the Board on the same day (the “**44th Extraordinary Meeting of the Board**”).

At the 44th Extraordinary Meeting of the Board, Mr. Luo Guohua was appointed as a member of the risk control and supervisory committee (the “**Risk Control and Supervisory Committee**”) and a member of the audit committee of the fifth session of the Board. His terms of office shall commence from the date of consideration and approval at the 44th Extraordinary Meeting of the Board until the conclusion of the fifth session of the Board.

Following the appointment of Mr. Luo Guohua, the number of members of the Risk Control and Supervisory Committee complies with the requirements set out in the Rules of Procedure for the Risk Control and Supervision Committee.

By order of the Board  
**ZHU Yanhui**  
*Chairman*

Beijing, the PRC  
3 July 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. LUO Guohua, 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.*