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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)

ANNOUNCEMENT ON POSTPONEMENT OF ELECTION OF NEW SESSION OF THE BOARD

The term of the fifth session of the board of directors (the “**Board**”) of the Company will expire on 7 September 2026. Given that the election process of the new session of the Board is still under preparation, in order to ensure the continuity of the work of the Board, the election of the new session of the Board will be postponed until a new session of the Board is approved by shareholders of the Company at a general meeting in accordance with the articles of association of the Company, and the term of the special committees of the Board and the senior management of the Company will be extended accordingly. Before the completion of the election process, all members of the fifth session of the Board and the senior management of the Company will continue to perform their respective obligations and duties in accordance with relevant requirements under the applicable laws, regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company.

The postponement of the election process of the new session of the Board will not affect the normal operation of the Company. The Company will proactively complete the election process of the new session of the Board as soon as practicable, and issue further announcement(s) and circular(s) in due course.

By order of the Board
Zhu Yanhui
Chairman

Beijing, the PRC
4 September 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.