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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)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting of the Company (the "**EGM**") will be held at the meeting room at 12/F, Tower B, Desheng International Center, No. 83 Deshengmenwai Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 10:00 a.m. on Friday, 23 October 2026 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To consider and approve the election of Directors of the sixth session of the Board.

   1.1 To consider and approve the election of Mr. Zhu Yanhui as an executive Director of the sixth session of the Board.

   1.2 To consider and approve the election of Mr. Yin Guohong as an executive Director of the sixth session of the Board.

   1.3 To consider and approve the election of Mr. Pang Jiemin as a non-executive Director of the sixth session of the Board.

   1.4 To consider and approve the election of Mr. Luo Guohua as a non-executive Director of the sixth session of the Board.

   1.5 To consider and approve the election of Mr. Li Yanyong as a non-executive Director of the sixth session of the Board.

   1.6 To consider and approve the election of Mr. Xie Xin as a non-executive Director of the sixth session of the Board.

1.7 To consider and approve the election of Ms. Cheng Zhuo as an independent non-executive Director of the sixth session of the Board.

1.8 To consider and approve the election of Mr. Fan Xiaoxin as an independent non-executive Director of the sixth session of the Board.

1.9 To consider and approve the election of Mr. Wang Jinyong as an independent non-executive Director of the sixth session of the Board.

1.10 To consider and approve the election of Mr. Cao Liang as an independent non-executive Director of the sixth session of the Board.

2. To consider and approve the allowance for Directors of the sixth session of the Board.

By order of the Board
Zhu Yanhui
Chairman

Beijing, the PRC
24 September 2026

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 24 September 2026.

2. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 20 October 2026 to Friday, 23 October 2026 (both days inclusive) during which period no transfer of shares will be effected. Shareholders of the Company (the "**Shareholders**") whose names appear on the register of members of the Company on Friday, 23 October 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, 16 October 2026 for registration.

3. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalf. A proxy need not be a Shareholder.

4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.

5. In order to be valid, the form of proxy must be deposited, for the holders of H shares, to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, or for the holders of domestic shares, to the Company's head office in the PRC, not less than 24 hours before the time for holding the EGM (i.e. before 10:00 a.m. on Thursday, 22 October 2026) or any adjournment thereof. If the form of proxy is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should you so wish.

6. Shareholders shall produce their identity documents and supporting documents in respect of shares held when attending the EGM. If corporate Shareholders appoint an authorised representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the EGM.

7. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.

8. The name and address of the Company's H shares registrar are as follows:

   Computershare Hong Kong Investor Services Limited
   Shops 1712–1716, 17th Floor,
   Hopewell Center,
   183 Queen's Road East,
   Wanchai,
   Hong Kong
   Tel: +852 2862 8555
   Fax: +852 2865 0990

9. The address of head office of the Company in the PRC is as follows:

   12/F, Tower B, Desheng International Center,
   No. 83 Deshengmenwai Street,
   Xicheng District,
   Beijing, the PRC
   Contact person: Zhu Zitong
   Tel: +86 10 8327 0999
   Fax: +86 10 8327 0998

10. Where there are joint registered holders of any share(s), any one of such joint holders may attend and vote at the EGM, either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

11. Pursuant to rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the chairman of the EGM will also demand that all the resolutions proposed at the EGM will be voted on by way of poll in registered form pursuant to Article 124 of the Articles of Association of the Company.

As at the date of this notice, 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.