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)

FORM OF PROXY FOR THE 2026 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23 OCTOBER 2026 AND ANY ADJOURNMENT THEREOF

Number and class of shares to which this form of proxy relates *(Note 1)*	

I/We *(Note 2)* _____
of (address) _____
being the registered holder(s) of _____
domestic shares/H shares *(Note 3)* with a nominal value of RMB1.00 each in the share capital of the Company, hereby appoint **the chairman of the meeting, or** *(Note 4)* _____
of (address) _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 third extraordinary general meeting of the Company (the "**EGM**") to be held at the meeting room of 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 or at any adjournment thereof as indicated hereunder in respect of the resolution set out in the notice of EGM dated 24 September 2026. In the absence of any indication, the proxy may vote at his/her own discretion.

	ORDINARY RESOLUTIONS	**For** *(Note 5)*	**Against** *(Note 5)*	**Abstain** *(Note 5)*
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			

ORDINARY RESOLUTIONS		For (Note 5)	Against (Note 5)	Abstain (Note 5)
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			

Date: _____2026 Signature (Note 6): _____

Notes:

1. Please insert the number and class of shares of the Company registered in your name(s) relating to this form of proxy. If the number and class are inserted, this form of proxy will be deemed to relate only to those shares. If no number and class are inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).

2. Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in **BLOCK** letters.

3. Please insert the number of shares of the Company registered in your name(s) and select the class of shares (delete as appropriate). If no number and class of shares are inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).

4. If any proxy other than the chairman of the meeting of the Company is preferred, please cross out the words "**THE CHAIRMAN OF THE MEETING, OR**" and insert the name(s) and registered address(es) of the proxy(ies) desired in the spaces provided. A shareholder of the Company (the "**Shareholder**") may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR" OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST" OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "ABSTAIN" OR INSERT THE RELEVANT NUMBER OF SHARES**. If no direction is given, your proxy may vote at his/her own discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having been waived by you and the corresponding vote will be counted as "Abstain". The shares abstained will be counted in the calculation of the required majority.

6. This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.

7. In the case of joint holders of any shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders are present at the EGM, either personally or by proxy, then the vote of the person, whose name stands first on the register of members of the Company in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).

8. If the form of proxy is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The form of proxy and the notarised power of attorney or other authorisation documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the head office of the Company 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 of the Company) not less than 24 hours before the time fixed for holding the EGM (i.e. before 10:00 a.m. on Thursday, 22 October 2026) or any adjournment thereof.

9. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of their identities when attending the EGM.

10. Unless otherwise defined herein, the terms used herein shall have the same meanings as those defined in the circular of the Company dated 24 September 2026.