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中国银河证券股份有限公司
CHINA GALAXY SECURITIES CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06881)

VOLUNTARY ANNOUNCEMENT
CONVENING OF 2026 THIRD QUARTERLY RESULTS BRIEFING

China Galaxy Securities Co., Ltd. (the "**Company**") has published its 2026 third quarterly results on the HKEXnews website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on 29 October 2026. In order to enable investors to have a deeper and more comprehensive understanding of the operating results and financial position of the Company for the third quarter of 2026, the Company proposes to convene the 2026 third quarterly results briefing (the "**Results Briefing**") online from 3:00 PM to 4:00 PM on 11 November 2026. Mr. WANG Sheng (the chairman), Mr. XUE Jun (the vice chairman, president and financial controller), Mr. MA Zhiming and Mr. LEE Wai Wang Robert (independent non-executive directors) and Mr. LIU Bing (the secretary of the board of directors) will attend the Results Briefing.

Investors may visit the website of the SSE Roadshow (https://roadshow.sseinfo.com/) to participate in the Results Briefing online at the scheduled time. Investors may put forward relevant questions by clicking on the "Question Collection" section on the website of the SSE Roadshow (https://roadshow.sseinfo.com/preCallQa) or sending emails to the Company's email box: zgyh@chinastock.com.cn from 4 November to 10 November 2026 by 4:00 PM. The common concerned questions will be answered by the Company at the Results Briefing.

After the Results Briefing, investors may visit the website of the SSE Roadshow (https://roadshow.sseinfo.com/) to view details regarding the Results Briefing and its key highlights.

By order of the Board
China Galaxy Securities Co., Ltd.
WANG Sheng
Chairman and Executive Director

Beijing, the PRC
29 October 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Sheng (Chairman) and Mr. XUE Jun (Vice Chairman and President); the non-executive directors are Mr. YANG Tijun, Ms. LI Hui, Ms. HUANG Yan and Mr. SONG Weigang; and the independent non-executive directors are Mr. LIU Li, Mr. MA Zhiming, Ms. FAN Xiaoyun and Mr. LEE Wai Wang Robert.