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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)

INSIDE INFORMATION AND ANNOUNCEMENT MADE PURSUANT TO LISTING RULES 13.51(2) AND 13.51B(2)

This announcement is made by the Company together with its subsidiaries (collectively, the "**Group**") pursuant to Rules 13.09, 13.51(2)(r) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to inform shareholders and potential investors of the Company that, pursuant to the notice from the Xicheng District Supervisory Commission of the People's Republic of China (the "**Commission**"), Mr. Zhu Yanhui (the "**Mr. Zhu**"), chairman of the Company, is currently under investigation (the "**Investigation**") and subject to detention measures. As at the date of this announcement, the Company has not received any request from the Commission to assist with the Investigation or provide any information. The business operations of the Group remain normal.

In addition to serving as the chairman and executive Director of the Company, Mr. Zhu is also the chairman of the Strategy and Investment Committee and the Risk Control and Supervisory Committee of the Board. He does not hold any other positions in the Company. The other Directors and senior management of the Company are performing their duties normally. Based on the information currently available, the Board (other than Mr. Zhu) is of the view that the above matter is not expected to have a material impact on the business and operations of the Group.

Save as disclosed in this announcement, there is no information relating to Mr. Zhu which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters relating to Mr. Zhu that require the attention of the shareholders of the Company.

The Board is now assessing the current situation and will consider making necessary arrangements in respect of the roles and responsibilities currently held by Mr. Zhu. The Company will closely monitor any further information in relation to the Investigation and will issue further announcement(s) in due course as required under the Listing Rules.

Investors of the Company and the public are advised to exercise caution when trading in the shares of the Company.

By order of the Board
Zhang Jingshun
Joint Company Secretary

Beijing, the PRC
20 November 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; Ms. Cheng Zhuo, Mr. Fan Xiaoxin, Mr. Wang Jinyong and Mr. Cao Liang as independent non-executive Directors.