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## **GF SECURITIES CO., LTD.**

**廣發証券股份有限公司**

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

**(Stock Code: 1776)**

### **ANNOUNCEMENT IN RELATION TO COMPLETION OF CHANGE IN INDUSTRIAL AND COMMERCIAL REGISTRATION OF GF FUND MANAGEMENT CO., LTD.**

On January 28, 2019, GF Securities Co., Ltd. (the “**Company**”) convened the 17th meeting of the 9th session of the board of directors, to consider and approve the acquisition by the Company of the 9.458% equity interest in GF Fund Management Co., Ltd. (“**GF Fund**”) held by Kangmei Pharmaceutical Co., Ltd. (“**Kangmei Pharmaceutical**”). Subsequently, the China Securities Regulatory Commission has issued the “Reply on Approving for the Change of Equity Interest in GF Fund Management Co., Ltd. (Zheng Jian Xu Ke [2019] No. 1948)” which approved the transfer of the 9.458% equity interest in GF Fund from Kangmei Pharmaceutical to the Company. For details, please refer to the relevant announcements of the Company disclosed on January 30, 2019 and November 1, 2019 on The China Securities Journal, Securities Times, Shanghai Securities News, Securities Daily, the website of CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

Recently, GF Fund has completed the change in industrial and commercial registration pursuant to the above reply, and obtained the new business license certified by Guangdong Provincial Administration for Market Regulation.

By order of the Board of Directors  
**GF Securities Co., Ltd.**  
**Sun Shuming**  
*Chairman*

Guangzhou, the PRC  
November 14, 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Sun Shuming, Mr. Lin Zhihai, Mr. Qin Li and Ms. Sun Xiaoyan as executive directors; Mr. Shang Shuzhi, Mr. Li Xiulin and Mr. Liu Xuetao as non-executive directors; and Mr. Yang Xiong, Mr. Tang Xin, Mr. Chan Kalok and Mr. Fan Lifu as independent non-executive directors.*