

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 06881)**

**INDICATIVE ANNOUNCEMENT  
REGARDING RELEVANT PRECAUTIONS FOR ATTENDING  
ANNUAL GENERAL MEETING, A SHARE CLASS MEETING  
AND H SHARE CLASS MEETING DURING THE  
EPIDEMIC PREVENTION AND CONTROL PERIOD**

Reference is made to the circular and the notices of Annual General Meeting, A Share Class Meeting and H Share Class Meeting of China Galaxy Securities Co., Ltd. (the “**Company**”) dated 14 May 2021. The Company proposes to convene its Annual General Meeting, A Share Class Meeting and H Share Class Meeting (collectively, the “**Shareholders’ Meetings**”) at Conference Room M1919, Qinghai Finance Building, Building No. 1, No. 8 Xiyong Street, Fengtai District, Beijing, the PRC on Tuesday, 29 June 2021. The Company’s reminders on the relevant precautions for attending the Shareholders’ Meetings during the COVID-19 epidemic prevention and control period are as follows:

**I. Shareholders are advised to attend the Shareholders’ Meetings through online voting or appointing a proxy by completing the form of proxy as their preferred choice**

In order to avoid large gatherings of people and reduce public health risks and personal infection risks, the Company advises shareholders to attend the Shareholders’ Meetings through online voting (for A Shareholders) or appointing a proxy by completing the form of proxy (for A Shareholders and H Shareholders) as their preferred choice. Shareholders may call the Company’s investor relations telephone number at (8610) 8092 9800 for any questions about the proposals to be considered at the Shareholders’ Meetings or send such questions to the email address of the Company’s investor relations at [zgyh@chinastock.com.cn](mailto:zgyh@chinastock.com.cn). The Company will answer the questions on a timely basis.

## **II. Shareholders or proxies attending the Shareholders' Meetings must strictly comply with the relevant regulations and requirements regarding the epidemic prevention and control in Beijing**

The Shareholders' Meetings will be held in Fengtai District, Beijing. Shareholders or proxies attending the Shareholders' Meetings must pay early attention to and comply with the relevant regulations and requirements regarding health declaration, quarantine and observation during the epidemic prevention and control period in Beijing. In addition to bringing along relevant proof for attending the meetings, shareholders or proxies are also requested to cooperate with the Company as follows:

- (1) Shareholders or proxies who intend to attend the Shareholders' Meetings at the venue shall contact the Company before 3:00 p.m. on 28 June 2021 and complete the declaration of personal health information, and provide basic personal information, epidemiological history screening, health monitoring condition and vaccination status to the Company's staff for registration. Shareholders or proxies who have not completed the declaration of personal health information within the stipulated period, have travelled to medium- or high-risk areas in recent one month or do not meet the epidemic prevention and control requirements will not be able to enter the venue of the Shareholders' Meetings.
- (2) Any person attending the Shareholders' Meetings at the venue should take proper personal protective measures and follow the instructions of the on-site staff, keep safe distancing, enter and leave the venue orderly, undergo body temperature checks and necessary disinfection measures, present valid dynamic health code and itinerary information, and complete the registration of relevant personal information truthfully and completely. Attendees are required to maintain a distance of no less than one meter between seats and to wear surgical masks throughout the meetings. Any person having symptoms such as fever, not wearing surgical masks as required or failing to comply with the relevant epidemic prevention and control requirements will not be able to enter the venue of the Shareholders' Meetings.

If the number of persons attending the Shareholders' Meetings at the venue reaches the upper limit stipulated by the relevant governmental departments for the epidemic prevention and control purpose, shareholders or proxies attending the Shareholders' Meetings at the venue shall be admitted on a "first-come-first-served" basis, and shareholders or proxies arriving subsequently may not be able to enter the venue of the Shareholders' Meetings.

### III. Miscellaneous

The Shareholders' Meetings will last for half a day. Shareholders who attend the meetings shall bear their own accommodation and travelling expenses.

Shareholders or proxies are advised to contact the Company before 29 June 2021 for any enquiry about attending the Shareholders' Meetings:

Contact person: Wu Chengming  
Telephone: (8610) 8092 8338 / 8092 9800  
Email: zgyh@chinastock.com.cn  
Contact address: Office of Board of Directors, China Galaxy Securities Co., Ltd., 19th Floor, Building No.1, No. 8 Xiyong Street, Fengtai District, Beijing  
Postal code: 100073

By order of the Board  
**China Galaxy Securities Co., Ltd.**  
**CHEN Gongyan**  
*Chairman and Executive Director*

Beijing, the PRC  
23 June 2021

*As at the date of this announcement, the executive directors of the Company are Mr. CHEN Gongyan (Chairman) and Mr. CHEN Liang (Vice Chairman and President); the non-executive directors are Mr. LIU Dingping and Ms. XIAO Lihong; and the independent non-executive directors are Mr. LIU Ruizhong, Mr. WANG Zhenjun, Ms. LIU Chun and Mr. LAW Cheuk Kin Stephen.*