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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)

CHANGE OF BOOK CLOSURE PERIOD OF H SHARES

Reference is made to the poll results announcement of the 2021 annual general meeting (the “**Announcement**”) published by GF Securities Co., Ltd. (the “**Company**”) on May 20, 2022, in relation to (among others) the book closure period of H Shares for the final dividend for the year ended December 31, 2021. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The H Share register of members of the Company was originally scheduled to be closed from Thursday, May 26, 2022 to Tuesday, May 31, 2022 (both days inclusive), for the purpose of determining the identity of Shareholders entitled to receive the final dividend for the year ended December 31, 2021. The Board of the Company announces that the closure period for the above H Share register of members is rescheduled to Wednesday, June 8, 2022 to Monday, June 13, 2022 (both days inclusive), during which period no transfer of H Shares of the Company will be effected. The final dividend for the year ended December 31, 2021 will be paid to H Shareholders whose names appear on the Company’s register of members on Monday, June 13, 2022. In order to be entitled to receive the final dividend for the year ended December 31, 2021, all share certificates, together with the transfer documents, must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, by 4:30 p.m. on Tuesday, June 7, 2022 for registration purposes.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
GF Securities Co., Ltd.
Lin Chuanhui
Chairman

Guangzhou, the PRC
May 23, 2022

As at the date of this announcement, the Board of the Company comprises Mr. Lin Chuanhui, Mr. Ge Changwei, Ms. Sun Xiaoyan and Mr. Qin Li as executive Directors; Mr. Li Xiulin, Mr. Shang Shuzhi and Mr. Guo Jingyi as non-executive Directors; and Mr. Fan Lifu, Mr. Hu Bin, Ms. Leung Shek Ling Olivia and Mr. Li Wenjing as independent non-executive Directors.