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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of GF Securities Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 30, 2022 for the purposes of, among other matters, considering and approving the publication of the announcement of the audited annual results of the Company and its subsidiaries for the year ended December 31, 2021 and the recommendation on the payment of a final dividend, if any, and other resolutions.

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

Guangzhou, the PRC  
March 15, 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.*