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(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name “东方证券股份有限公司” and carrying on business in Hong Kong as “東方證券” (in Chinese) and “DFZQ” (in English))

(Stock Code: 03958)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of 東方證券股份有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 30, 2023 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, and considering the payment of a final dividend, if any.

By order of the Board of Directors

JIN Wenzhong

Chairman

Shanghai, PRC

March 15, 2023

As at the date of this announcement, the Board of Directors comprises Mr. SONG Xuefeng, Mr. JIN Wenzhong and Mr. LU Weiming as executive Directors; Mr. YU Xuechun, Mr. ZHOU Donghui, Mr. CHENG Feng, Mr. REN Zhixiang and Ms. ZHU Jing as non-executive Directors; and Mr. JIN Qinglu, Mr. WU Hong, Mr. FENG Xingdong, Mr. LUO Xinyu and Mr. CHAN Hon as independent non-executive Directors.