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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 Monday, April 29, 2024 for the purpose of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2024 and its publication.

By order of the Board of Directors

**JIN Wenzhong**

*Chairman*

Shanghai, PRC

April 15, 2024

*As at the date of this announcement, the Board of Directors comprises Mr. JIN Wenzhong, Mr. GONG Dexiong and Mr. LU Weiming as executive Directors; Mr. YU Xuechun, Mr. ZHOU Donghui, Ms. LI Yun, Mr. REN Zhixiang and Ms. ZHU Jing as non-executive Directors; and Mr. WU Hong, Mr. FENG Xingdong, Mr. LUO Xinyu, Mr. CHAN Hon and Mr. ZHU Kai as independent non-executive Directors.*