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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)

ANNOUNCEMENT ON THE PARTICIPATION IN 2024 GROUP RESULTS BRIEFING OF THE THIRD QUARTERLY REPORT OF LISTED COMPANIES IN SHANGHAI

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In order to further strengthen communication and exchange with the investors, 東方證券股份有限公司 (the "**Company**") will participate in the "2024 Group Results Briefing of the Third Quarterly Report of Listed Companies in Shanghai". Details of the relevant matters are hereby announced as below:

The event will be held online, and investors may participate in the event and make interaction by logging on the SSE Roadshow (上證路演中心) (<https://roadshow.sseinfo.com>) or following the "SSE Roadshow" WeChat official account. The event will be held from 15:00 to 16:30 on Wednesday, November 13, 2024.

Mr. WANG Rufu, the secretary to the board of the Company, and relevant staff of the board office will communicate with investors through online communication on relevant matters of their concerns, such as corporate governance, development strategies, operational conditions, sustainable development.

Investors are welcome to actively participate in this event.

By order of the Board of Directors
JIN Wenzhong
Chairman

Shanghai, PRC
November 5, 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.