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GF SECURITIES CO., LTD.
廣發證券股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1776)

**ANNOUNCEMENT IN RELATION TO APPROVAL OF MR. XU
XINZHONG'S QUALIFICATION AS A SUPERVISOR**

Reference is made to the Announcement on the Poll Results of the 2015 First Extraordinary General Meeting and Appointment of a Shareholder Representative Supervisor of the Eighth Session of the Supervisory Committee of GF Securities Co., Ltd. (the “**Company**”) dated July 22, 2015. At the 2015 first extraordinary general meeting of the Company held on July 21, 2015, Mr. Xu Xinzong was appointed as a supervisor of the Eighth Session of the Supervisory Committee of the Company. Recently, the Company received the Reply on Approval of Xu Xinzong's Qualification as a Supervisor of a Securities Company (《關於核准徐信忠證券公司監事任職資格的批復》) (Guang Dong Zheng Jian Xu Ke [2015]No.32) issued by Guangdong Bureau of the China Securities Regulatory Commission (中國證券監督管理委員會廣東監管局) that Mr. Xu Xinzong's qualification as a supervisor of a securities company was approved. Accordingly, Mr. Xu Xinzong has commenced to duly perform his duties as a supervisor of the Company since July 29, 2015.

By order of the Board
GF Securities Co., Ltd.
Sun Shuming
Chairman

Guangzhou, the PRC
July 30, 2015

As at the date of this announcement, the Board of the Company comprises Mr. Sun Shuming, Mr. Lin Zhihai, Mr. Qin Li and Ms. Sun Xiaoyan as executive directors; Mr. Shang Shuzhi, Mr. Li Xiulin and Mr. Chen Aixue as non-executive directors; and Mr. Liu Jiwei, Mr. Yang Xiong, Mr. Tang Xin and Mr. Chan Kalok as independent non-executive directors.