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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)**

**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 October 21, 2016 (Friday) for the purpose of considering and approving the resolution of the unaudited results of the Company and its subsidiaries for the third quarter ended September 30, 2016 and/or other resolutions (if applicable).

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

Guangzhou, the PRC  
September 29, 2016

*As at the date of this announcement, the Board of Directors 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.*