



GF SECURITIES CO., LTD.

廣發証券股份有限公司

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

(Stock Code: 1776)

REPLY SLIP

**For 2016 Annual General Meeting of GF Securities Co., Ltd.
to be held on Wednesday, May 10, 2017 and at any adjourned meeting(s) thereof**

To: GF Securities Co., Ltd. (the "Company")

I/We^(Note 1) _____

of^(Note 2) _____

being the registered holder(s) of _____^(Note3) H share(s) with nominal value of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy/proxies) the 2016 Annual General Meeting of the Company and any adjourned meeting(s) thereof to be held at 1:30 p.m. on Wednesday, May 10, 2017 at the Large Conference Room, 42nd Floor, Metro Plaza, No. 183-187, Tianhe North Road, Tianhe District, Guangzhou, the People's Republic of China.

Date: _____ 2017 Signature(s): _____

Notes:

1. Please insert the full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of H shares of the Company registered under your name(s).
4. For holders of H Shares of the Company, the completed and signed reply slip for attending the 2016 Annual General Meeting should be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Tel: (852) 2862 8555, Fax: (852) 2865 0990) on or before Thursday, April 20, 2017 in person, by mail or by fax. In order to attend and vote at the Annual General Meeting, holders of H Shares of the Company should ensure that all share transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, April 7, 2017.