



## 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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1776)

(股份代號：1776)

## NOTIFICATION LETTER 通知信函

11 January 2022

Dear Registered Shareholders,

### **GF Securities Co., Ltd. (the "Company")**

### **- Notice of Publication of Circular, Notice and Proxy Form of Extraordinary General Meeting ("Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.gf.com.cn](http://www.gf.com.cn) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable).

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and send it to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), using the mailing label and there is no need to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.gf.com.cn](http://www.gf.com.cn) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in the future, please write or send an email to [gfsec.ecom@computershare.com.hk](mailto:gfsec.ecom@computershare.com.hk) to the Company c/o the H Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via the website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**GF Securities Co., Ltd.**  
**Lin Chuanhui**  
Chairman

*Note: Corporate Communications include but are not limited to (a) the annual report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

尊敬的登記股東：

### **廣發證券股份有限公司（「本公司」）**

### **- 臨時股東大會通函、通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站([www.gf.com.cn](http://www.gf.com.cn))及香港交易及結算所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽，或已按安排附上本次公司通訊文件之印刷本（如適用）。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件之另一語言印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票，將申請表格請寄回本公司之H股股份過戶登記處香港中央證券登記有限公司（「H股股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.gf.com.cn](http://www.gf.com.cn))或香港交易及結算所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

日後如欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，請以書面方式或以電郵[gfsec.ecom@computershare.com.hk](mailto:gfsec.ecom@computershare.com.hk)送交到H股股份過戶登記處，以更改日後公司通訊文件收取途徑之選擇。如閣下已選擇（或被視為已同意）收取日後公司通訊文件的網上版本，但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所要求的本次公司通訊文件的印刷版本，費用全免。

閣下如對上述任何事宜有任何疑問，請在辦公時間星期一至五（公眾假期除外）上午9時正至下午6時正內致電H股股份過戶登記處之電話熱線(852) 2862 8688查詢。

代表  
**廣發證券股份有限公司**  
董事長  
**林傳輝**  
謹啟

2022年1月11日

附註：公司通訊文件包括但不限於：(a)年度報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

**Request Form 申請表格**

**To** GF Securities Co., Ltd.  
(the "Company") (Stock Code: 1776)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

**致：** 廣發証券股份有限公司  
(「本公司」) (股份代號：1776)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website, and the website of Hong Kong Exchanges and Clearing Limited, I/We would like to receive another printed version of the Current Corporate Communication of the Company as indicated below:

本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為已同意)瀏覽公司網站及香港交易及結算有限公司網站所登載之本次公司通訊文件,但現在希望以下列方式收取公司本次公司通訊文件之另一語言印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中,僅在其中一個空格內劃上「X」號)

I/We would like to receive a printed copy in English now.  
本人/我們現在希望收取一份英文印刷本。

I/We would like to receive a printed copy in Chinese now.  
本人/我們現在希望收取一份中文印刷本。

I/We would like to receive both the printed English and Chinese copies now.  
本人/我們現在希望收取英文和中文各一份印刷本。

**Name(s) of Shareholder(s)#**  
**股東姓名#**

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Address#**  
**地址#**

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Contact Telephone Number**  
**聯絡電話號碼**

**Signature**  
**簽名**

**Date**  
**日期**

# You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.  
假如你從本公司網站或香港交易及結算有限公司網站下載本申請表格,請必須填上有關資料。

**Notes 附註:**

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.  
為免有疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。

\*Corporate Communications include but are not limited to (a) the annual report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊文件包括但不限於:(a)年度報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。  
如在本港投寄,閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 查詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact