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)

PROXY FORM

For the 2021 First Extraordinary General Meeting of GF Securities Co., Ltd. to be held on Wednesday, January 6, 2021 and at any adjourned meeting(s) thereof

I/We*(Note 1)* ____________________

of*(Note 2)* ____________________

being the registered holder(s) of ____________________ H shares*(Note 3)* with nominal value of RMB1.00 each in the share capital of **GF Securities Co., Ltd.** (the "**Company**"), hereby appoint the Chairman of the meeting*(Note 4 and Note 5)*

or ____________________

of ____________________

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the 2021 First Extraordinary General Meeting of the Company to be held at 2:30 p.m. on Wednesday, January 6, 2021 at Conference Room 4008, 40th Floor, GF Securities Tower, 26 Machang Road, Tianhe District, Guangzhou, the People's Republic of China and at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the 2021 First Extraordinary General Meeting of the Company dated December 16, 2020, and if no such indication is given, as my/our proxy thinks fit.

Please indicate how you wish your vote(s) to be cast by ticking the appropriate box next to the resolution.

ORDINARY RESOLUTION		For*(Note 6)*	Against*(Note 6)*	Abstain*(Note 6)*
1.	To consider and approve the resolution in relation to the election of Mr. Lin Chuanhui as an executive Director of the Company			

* Further details of the above resolution are set out in the circular of the 2021 First Extraordinary General Meeting of the Company dated December 16, 2020.

Date: ____________________ 20___

Signature(s)*(Note 7)*: ____________________

Notes:

1. Please insert the full name(s) as shown in the register of members of the Company in **BLOCK LETTERS**.

2. Please insert the registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.

3. Please insert the number of H shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all H shares of the Company registered in your name(s).

4. If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy needs not be a shareholder of the Company, but must attend the meeting in person in order to represent you.

5. If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. **Any changes should be initialed by the person who signs this form.**

6. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, "√" THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, "√" THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, "√" IN THE BOX MARKED "ABSTAIN", AND YOUR VOTES WILL BE COUNTED FOR THE PURPOSE OF CALCULATING THE RESULTS OF THE RESOLUTION.** If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.

7. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) duly authorised to sign on its behalf. **In case of joint shareholdings, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.**

8. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, **no less than 24 hours before the meeting or adjourned meeting(s)**. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The effective period of appointment of your proxy appointed under this proxy form shall cease upon conclusion of the 2021 First Extraordinary General Meeting or any adjourned meeting(s).

9. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.