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(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name “东方证券股份有限公司” and carrying on business in Hong Kong as “東方證券” (in Chinese) and “DFZQ” (in English))

(Stock Code: 03958)

ANNOUNCEMENT ON THE RELOCATION AND CHANGE OF PART OF THE BUSINESS ADDRESS OF THE COMPANY

The management departments and part of the business departments of 東方證券股份有限公司 (“**the Company**”) will be relocated to new business address at Orient Securities Building since October 22, 2018 and work therein. The remaining business departments and subsidiaries will remain working at No. 318 South Zhongshan Road, Huangpu District, Shanghai. After the relocation, the address of the board of directors’ office and reception of investors will be changed to:

Orient Securities Building, No. 119 South Zhongshan Road, Huangpu District, Shanghai

The website, switchboard, investors hotline, fax and other contact methods of the Company remain unchanged, details of which are as follows:

Website of the Company: www.dfzq.com.cn

Switchboard of the Company: +86-021-63325888

Investors hotline: +86-021-63326373

Fax: +86-021-63326010

Postal code: 200010

E-mail: ir@orientsec.com.cn

By order of the Board
PAN Xinjun
Chairman

Shanghai, PRC
October 19, 2018

As at the date of this announcement, the Board of Directors comprises Mr. PAN Xinjun and Mr. JIN Wenzhong as executive Directors; Mr. LIU Wei, Mr. WU Junhao, Mr. CHEN Bin, Mr. LI Xiang, Ms. XIA Jinghan, Mr. XU Jianguo and Mr. DU Weihua as non-executive Directors; and Mr. XU Guoxiang, Mr. TAO Xiuming, Mr. WEI Anning, Mr. XU Zhiming and Mr. JIN Qinglu as independent non-executive Directors.