东方证券
DFZQ

(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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of 東方證券股份有限公司 (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, October 30, 2025 for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2025 and its publication.

By order of the Board of Directors
GONG Dexiong
Chairman

Shanghai, PRC
October 16, 2025

As at the date of this announcement, the Board of Directors comprises Mr. GONG Dexiong, Mr. LU Weiming and Mr. LU Dayin as executive Directors; Mr. YANG Bo, Mr. SHI Lei, Ms. LI Yun, Mr. XU Yongmiao, Mr. REN Zhixiang and Mr. SUN Weidong as non-executive Directors; and Mr. WU Hong, Mr. FENG Xingdong, Mr. LUO Xinyu, Mr. CHAN Hon and Mr. ZHU Kai as independent non-executive Directors.