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中国银河证券股份有限公司
CHINA GALAXY SECURITIES CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 06881)

VOLUNTARY ANNOUNCEMENT CONVENING OF 2025 INTERIM RESULTS BRIEFING

China Galaxy Securities Co., Ltd. (the “**Company**”) published its 2025 interim results on the HKEXnews website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on 28 August 2025. In order to enable investors to have a deeper and more comprehensive understanding of the business operation and financial position of the Company for the six months ended 30 June 2025, the Company proposes to convene the 2025 interim results briefing (the “**Results Briefing**”) by way of live broadcast and online interaction from 3:00 PM to 4:00 PM on 8 September 2025. Mr. WANG Sheng (an executive director and the chairman), Mr. XUE Jun (an executive director, the vice chairman, the president and the financial controller), Mr. LIU Bing (the secretary of the board of directors) and Mr. LAW Cheuk Kin Stephen and Ms. FAN Xiaoyun (independent non-executive directors) will attend the Results Briefing.

Investors may visit the website of the SSE Roadshow (<http://roadshow.sseinfo.com>) to participate in the Results Briefing online at the scheduled time. Investors may put forward relevant questions by clicking on the “Question Collection” section on the website of the SSE Roadshow (<http://roadshow.sseinfo.com/questionCollection.do>) or sending emails to the Company’s email box: zgyh@chinastock.com.cn from 1 September 2025 to 5 September 2025 by 4:00 PM, and the common concerned questions will be answered by the Company at the Results Briefing.

After the Results Briefing, investors may visit the website of the SSE Roadshow (<http://roadshow.sseinfo.com>) for reviewing the main content of the Results Briefing.

By order of the Board
China Galaxy Securities Co., Ltd.
WANG Sheng
Chairman and Executive Director

Beijing, the PRC
28 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. WANG Sheng (Chairman) and Mr. XUE Jun (Vice Chairman and President); the non-executive Directors are Mr. YANG Tijun, Ms. LI Hui, Ms. HUANG Yan and Mr. SONG Weigang; and the independent non-executive Directors are Mr. LAW Cheuk Kin Stephen, Mr. LIU Li, Mr. MA Zhiming and Ms. FAN Xiaoyun.