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光大證券股份有限公司  
**Everbright Securities Company Limited**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6178)**

**ANNOUNCEMENT**  
**POLL RESULTS OF THE 2025 FIRST**  
**EXTRAORDINARY GENERAL MEETING**

The Board hereby announces that the resolution proposed at the EGM held on Tuesday, April 29, 2025 has been duly approved.

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) is pleased to announce the poll results of the 2025 first extraordinary general meeting of the Company (the “**EGM**”) held at Jing'an International Plaza, No. 1508 Xinzha Road, Jing'an District, Shanghai, the PRC at 2:30 p.m. on Tuesday, April 29, 2025.

Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meaning as those defined in the notice (the “**Notice**”) and the circular (the “**Circular**”) of the EGM of the Company dated March 27, 2025.

**1. CONVENING AND ATTENDANCE OF THE EGM**

The EGM was convened by the Board and chaired by Mr. Zhao Ling, the chairman of the Board. The Company currently has 11 Directors, 11 of whom attended the EGM and 9 supervisors, 9 of whom attended the EGM. Ms. Zhu Qin, the vice president, chief compliance officer, chief risk officer and secretary to the Board of the Company, attended the EGM; and 3 other senior management members of the Company attended the EGM. The representatives of the PRC legal counsel of the Company and the relevant personnel of Computershare Hong Kong Investor Services Limited also attended the EGM.

No resolution was rejected or amended at the EGM, and no new resolution was proposed at the EGM for voting and approval.

As at the date of the EGM, there were a total of 4,610,787,639 Shares of the Company in issue (including 3,906,698,839 A Shares and 704,088,800 H Shares), which was the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. There was no restriction on any Shareholders casting votes on the resolution proposed at the EGM. None of the Shareholders entitled to attend the EGM was required to abstain from voting in favour of the resolution proposed at the EGM.

1.	Number of Shareholders and proxies attending the meeting	989
	Including: Number of A Shareholders	988
	Number of H Shareholders	1
2.	Total number of Shares with voting rights held by Shareholders attending the meeting (shares)	2,179,289,896
	Including: Total number of Shares held by A Shareholders	2,152,228,349
	Total number of Shares held by H Shareholders	27,061,547
3.	Percentage of the number of Shares with voting rights held by Shareholders attending the meeting to the total number of Shares with voting rights of the Company (%)	47.265024
	Including: Percentage of Shares held by A Shareholders to the total number of Shares (%)	46.678106
	Percentage of Shares held by H Shareholders to the total number of Shares (%)	0.586918

The EGM was duly convened and held in compliance with the relevant requirements of the Company Law of the People's Republic of China (the "**Company Law**"), relevant laws and regulations, the listing rules of the jurisdictions where the Company is listed and the Articles of Association. The voting at the EGM was conducted through both on-site voting and online voting (for A Shareholders of the Company only) and the voting methods were in compliance with the relevant requirements of laws and regulations and the Articles of Association.

## 2. POLL RESULTS OF THE EGM

The poll results of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the resolution regarding the election of Mr. Pan Jianyun as a non-executive Director of the Company.	A Shares	2,147,164,076	99.764696	4,513,672	0.209721	550,601	0.025583
		H Shares	21,508,242	79.478982	5,553,305	20.521018	0	0.000000
		Total	2,168,672,318	99.512796	10,066,977	0.461939	550,601	0.025265
		As more than one-half of the votes were cast in favour of this resolution, it was duly passed as an ordinary resolution.						

The scrutineers of the EGM were the Shareholders' representatives of the Company, the supervisors' representatives of the Company, the representatives of King & Wood Mallesons, the PRC legal counsel of the Company, and the representatives of Computershare Hong Kong Investor Services Limited, the Company's H Share registrar.

For details of the above resolution, please refer to the Notice and the Circular.

## 3. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

With effect from the date of approval at the EGM, Mr. Pan Jianyun has been appointed as a non-executive Director of the Company. As appointed by the Board, Mr. Pan Jianyun will also serve as a member of the Strategy and Sustainable Development Committee and a member of the Audit and Related Party Transaction Control Committee of the seventh session of the Board with effect from the same date.

#### 4. TESTIMONY OF LEGAL COUNSEL

King & Wood Mallesons, the PRC legal counsel of the Company, witnessed the EGM, and in their opinion, the convening and holding procedures of the EGM were in compliance with the Company Law, the Securities Law of the People's Republic of China and other relevant PRC laws, administrative regulations, the Rules for Shareholders' Meetings of Listed Companies and the Articles of Association; the qualifications of the persons attending the EGM and the convener were lawful and valid; and the voting procedures and the voting results of the EGM were lawful and valid.

By order of the Board  
**Everbright Securities Company Limited**  
**Zhao Ling**  
*Chairman*

Shanghai, the PRC  
April 29, 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liu Qiuming (Executive Director, President), Ms. Ma Rentao (Non-executive Director), Mr. Lian Yalin (Non-executive Director), Mr. Pan Jianyun (Non-executive Director), Mr. Yin Yanwu (Non-executive Director), Mr. Qin Xiaozheng (Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director), Mr. Lau Ying Pan (Independent Non-executive Director), Ms. Chen Xuanjuan (Independent Non-executive Director) and Mr. Lv Suiqi (Independent Non-executive Director).*