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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025 for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025, considering the payment of an interim dividend, if any and/or other resolutions (if applicable).

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

Shanghai, the PRC  
August 14, 2025

*As at the date of this announcement, the Board 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).*