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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 2026 FIRST EXTRAORDINARY GENERAL MEETING

The Board hereby announces that the resolution proposed at the EGM held on Friday, February 27, 2026 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 2026 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 Friday, February 27, 2026.

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 January 26, 2026.

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 12 Directors, all 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. 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.

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 the EGM and to vote on the resolutions proposed thereat. There was no restriction on any Shareholders casting votes on the resolution proposed at the EGM. There were no Shares entitling any Shareholder to attend but were required to abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting under the Listing Rules.

1.	Number of Shareholders and proxies attending the meeting	1,288
	Including: Number of A Shareholders	1,287
	Number of H Shareholders	1
2.	Total number of Shares with voting rights held by Shareholders attending the meeting (shares)	2,417,459,196
	Including: Total number of Shares held by A Shareholders	2,195,023,434
	Total number of Shares held by H Shareholders	222,435,762
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 (%)	52.430504
	Including: Percentage of Shares held by A Shareholders to the total number of Shares (%)	47.606257
	Percentage of Shares held by H Shareholders to the total number of Shares (%)	4.824247

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 (only applicable to A Shareholders of the Company) 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. An Xuesong as a non-executive Director of the Company.	A Shares	2,184,968,143	99.541905	9,205,990	0.419403	849,301	0.038692
		H Shares	218,176,009	98.084951	4,259,753	1.915049	0	0.000000
		Total	2,403,144,152	99.407848	13,465,743	0.557020	849,301	0.035132
As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.								

The scrutineers of the EGM were the Shareholders' 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. An Xuesong has been appointed as a non-executive Director of the Company. As appointed by the Board, Mr. An Xuesong will also serve as a member of the Remuneration, Nomination and Credentials Committee and a member of the Risk Management 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 General 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
February 27, 2026

As at the date of this announcement, the Board of the Company comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liang Yi (Non-executive Director, Employee 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. An Xuesong (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).