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国联证券股份有限公司
GUOLIAN SECURITIES CO., LTD.

(a joint stock limited company established in the People's Republic of China with limited liability)

(Stock Code: 01456)

RESIGNATION OF A JOINT COMPANY SECRETARY AND CHANGE OF AGENT FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG

The Board announces the following changes in the Company with effect from 5 August 2016:

- (a) Ms. Leung Wing Han Sharon has resigned as a joint company secretary; and
- (b) Ms. Cheung Kit Ching Candy has been appointed as the Company's agent for the service of process and notices in Hong Kong in place of Ms. Leung Wing Han Sharon.

RESIGNATION OF A JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of Guolian Securities Co., Ltd. (the "**Company**") announces that, with effect from 5 August 2016, Ms. Leung Wing Han Sharon ("**Ms. Leung**") has resigned as the Company's joint company secretary. Ms. Leung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Immediately after the aforesaid resignation, Ms. Lin Fanyu, the other joint company secretary of the Company who possesses the requisite professional qualification of a listed issuer's secretary pursuant to Rule 3.28 of the Listing Rules, shall act as the sole company secretary of the Company.

The Board wishes to take this opportunity to express its gratitude to Ms. Leung for her contribution during her tenure of offices.

CHANGE OF AGENT FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG

Following the resignation of Ms. Leung as a joint company secretary, with effect from 5 August 2016, Ms. Leung also ceased to act as the Company's agent for service of process and notices in Hong Kong and Ms. Cheung Kit Ching Candy has been appointed in place of Ms. Leung as the Company's agent for the service of process and notices in Hong Kong.

By order of the Board
Guolian Securities Co., Ltd.
Yao Zhiyong
Chairman

Wuxi, Jiangsu Province, the PRC
5 August 2016

As of the date of this announcement, the executive directors of the Company are Mr. Yao Zhiyong and Mr. Peng Yanbao; the non-executive directors of the Company are Mr. Hua Weirong, Mr. Zhou Weiping and Mr. Liu Hailin and Mr. Zhang Weigang; and the independent non-executive directors of the Company are Mr. Wang Wei, Ms. Chen Qingyuan and Mr. Lee Pak Hay.