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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)**

## **PROPOSED CHANGE OF ACCOUNTING FIRMS**

This announcement is made by the board of directors (the “**Board**”) of Guolian Securities Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Deloitte Touche Tohmatsu Certified Public Accountants LLP (“**Deloitte CPA LLP**”), the Company’s domestic auditor, and Deloitte Touche Tohmatsu (“**Deloitte Hong Kong**”), its overseas auditor, have been providing relevant auditing and review services to the Company for 8 consecutive years following the completion of the audits for the year 2023 and will reach the maximum number of consecutive years of engaging the same accounting firm by state-owned financial enterprises as stipulated in the Administrative Measures for State-owned Financial Enterprises to Select and Engage Accounting Firms (《**國有金融企業選聘會計師事務所管理辦法**》) issued by the Ministry of Finance of the People’s Republic of China. Accordingly, the Company is required to change its accounting firms for the year 2024.

Upon the recommendation of the audit committee of the Board, the Board proposes to appoint ShineWing Certified Public Accountants LLP and SHINEWING (HK) CPA Limited as the Company’s domestic and overseas accounting firms for the year 2024 to provide the relevant auditing and review services according to the Accounting Standards for Business Enterprises of the PRC and the International Financial Reporting Standards, respectively, and appoint ShineWing Certified Public Accountants LLP as the Company’s internal control auditor for the year 2024, each for a term of 1 year.

The aforesaid proposed change of accounting firms is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the 2023 annual general meeting of the Company.

The Company has fully communicated with Deloitte CPA LLP and Deloitte Hong Kong in respect of the proposed change of accounting firms and has been informed that they have no objection thereto. To the best knowledge of the Company and as confirmed by Deloitte CPA LLP and Deloitte Hong Kong, they have no disagreement with the Company and there are no other matters that need to be brought to the attention of the Shareholders or investors regarding the proposed change of accounting firms.

By order of the Board  
**Guolian Securities Co., Ltd.**  
**Ge Xiaobo**  
*Chairman*

Wuxi, Jiangsu Province, the PRC  
26 March 2024

*As of the date of this announcement, the executive director of the Company is Mr. Ge Xiaobo; the non-executive directors of the Company are Mr. Hua Weirong, Mr. Zhou Weiping, Mr. Wu Weihua, Ms. Li Suo and Mr. Liu Hailin; and the independent non-executive directors of the Company are Mr. Wu Xingyu, Mr. Chu, Howard Ho Hwa and Mr. Gao Wei.*