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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)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES

This announcement is made by Guolian Securities Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) has been informed by Mr. Chu, Howard Ho Hwa (“**Mr. Chu**”), an independent non-executive director of the Company, that Kaymera Technologies Ltd. (“**Kaymera**”) has filed a request for an order (the “**Order**”) with the Tel Aviv District Court of Israel (the “**Court**”) on 19 November 2023 in relation to the commencement of legal proceedings to appoint a provisional trustee upon the accumulation of debts of approximately US\$7,400,000. On 23 November 2023, a hearing of the Order was held, pursuant to which the Court appointed a liquidator of Kaymera.

Based on public information, Kaymera is a private company incorporated under the laws of Israel and is principally engaged in cybersecurity in the mobile sector in Israel. Mr. Chu was a non-executive director of Kaymera (as part of his venture capital business activities) and resigned on 10 October 2023.

Mr. Chu has submitted his resignation letter to resign as a non-executive director of Kaymera with effect from 10 October 2023. Meanwhile, pursuant to the Order, Mr. Chu was a non-executive director of Kaymera as of the date of the Order, as the list of directors of Kaymera had not been updated with the companies registrar of Israel.

Mr. Chu has confirmed that he is not a defendant or a party to the Order and is not aware of any current or potential claims that have been or will be made against him as a result of the Order. Save as disclosed in this announcement, there is no other matter relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company. As the Order did not involve the Group, the Board is of the opinion that it does not and will not have any impact on the business and operations of the Group.

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

Wuxi, Jiangsu Province, the PRC
28 November 2023

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.