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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)

CHANGE OF NAME OF THE STRATEGY COMMITTEE OF THE BOARD OF DIRECTORS AND CHANGE OF SUPERVISOR

CHANGE OF NAME OF THE STRATEGY COMMITTEE OF THE BOARD OF DIRECTORS

The board of directors (the “**Board**”) of Guolian Securities Co., Ltd. (the “**Company**”) convened the fifteenth meeting of the fifth session of the Board on 29 April 2024, which considered and approved the Resolution on the Change of Name of the Strategy Committee of the Board of Directors and the Amendments to the Rules of Procedures of the Committee (《關於董事會戰略委員會更名及修訂委員會議事規則的議案》). To meet the needs of the Company’s development strategy, further enhance governance structure of the Company and improve the management standard of the environmental, social and corporate governance (ESG) of the Company, the Company changed the name of the strategy committee under the Board as “Strategy and ESG Committee”, increased corresponding responsibilities of ESG governance and made corresponding amendments to the existing rules of procedures of the strategy committee under the Board of the Company, which shall become effective on the date of consideration and approval by the Board.

CHANGE OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of the Company convened the eleventh meeting of the fifth session of the Supervisory Committee on the same day, which considered and approved the Resolution on the Change of Supervisor and Nomination of Candidate for Supervisor (《關於變更監事暨提名監事候選人的議案》). The Supervisory Committee nominated Ms. Xue Chunfang (薛春芳) (“**Ms. Xue**”) as a candidate for the shareholder representative supervisor of the fifth session of the Supervisory Committee for a term commencing from the date of consideration and approval at the general meeting to the expiry of the term of office of the fifth session of the Supervisory Committee.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the biographical details of Ms. Xue are set out as follows:

Ms. Xue Chunfang, born in 1982, Chinese nationality with no right of permanent residency abroad, holds a master’s degree in finance. She is currently the deputy secretary to the Party Committee and chairwoman of the labour union of the Company. She previously served as an employee and assistant manager of Guolian Trust Co., Ltd. (國聯信託股份有限公司), an employee and assistant general manager of the financial investment management department and a deputy general manager of the strategic development department of Wuxi Guolian Development (Group) Co., Ltd. (無錫市國聯發展(集團)有限公司), and was concurrently the chairwoman of the supervisory committee of Guolian Futures Co., Ltd. (國聯期貨股份有限公司).

As at the date of this announcement, save as disclosed herein, Ms. Xue confirmed that (i) she did not hold any directorship in other listed companies in the last three years, nor was she holding any positions in any members of the Group; (ii) she is not connected with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) she does not hold any equity interest in the Company as defined under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (iv) she does not have any other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules, nor is she being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules; and (v) there is no other matter in relation to her appointment that shall be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The remuneration of Ms. Xue will be determined based on her specific duties assumed in the Company and in accordance with the relevant remuneration and appraisal system of the Company, which includes basic remuneration, performance-based remuneration, various social insurances, staff welfares, and housing provident fund, etc. For details, please refer to the annual report published by the Company in due course.

With effect from the date of Ms. Xue's appointment, Mr. Xu Faliang will cease to act as a supervisor of the fifth session of the Supervisory Committee and the chairman of the Supervisory Committee due to reaching the age of retirement.

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

Wuxi, Jiangsu Province, the PRC
29 April 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.