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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 INDEPENDENT NON-EXECUTIVE DIRECTOR UPON EXPIRY OF TERM OF OFFICE

Guolian Securities Co., Ltd. (the “**Company**”) would like to announce that the board of directors (the “**Board**”) of the Company received a written resignation letter from Mr. Wu Xingyu, an independent non-executive director, on 7 November 2024. Pursuant to the Measures for the Administration of Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) and other regulations, Mr. Wu Xingyu has tendered his resignation as an independent non-executive director, a member and the chairman of the Audit Committee, a member of the Remuneration and Nomination Committee and a member of the Risk Control Committee under the Board of the Company as he has served six years consecutively.

Mr. Wu Xingyu has confirmed that he has no disagreement with the Company and the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

Pursuant to the relevant provisions of the Measures for the Administration of Independent Directors of Listed Companies and the Articles of Association, as the resignation of Mr. Wu Xingyu will cause the proportion of independent non-executive directors of the Company to fall below one-third of the members of the Board, Mr. Wu Xingyu will continue to perform his duties as an independent non-executive director and as a member of the special committees under the Board until the date on which a new independent non-executive director is elected. The Company will complete the by-election of independent non-executive director as soon as possible in accordance with the relevant regulations.

During the tenure of Mr. Wu Xingyu as an independent non-executive director of the Company, he has performed his duties with dedication and diligence. The Board would like to express its sincere gratitude to Mr. Wu Xingyu for his contributions to the development of the Company during his term of office.

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

Wuxi, Jiangsu Province, the PRC
8 November 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.