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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)**

**ANNOUNCEMENT  
POLL RESULTS OF  
THE FIRST EXTRAORDINARY GENERAL MEETING  
FOR THE YEAR 2025  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND  
ATTACHMENTS THERETO  
ELECTION OF NON-EXECUTIVE DIRECTORS**

Reference is made to the circular (the “**Circular**”) of Guolian Securities Co., Ltd. (the “**Company**”) dated 20 January 2025 in relation to, among others, the first extraordinary general meeting (the “**EGM**”) for the year 2025 of the Company convened on 6 February 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at 2:00 p.m. on Thursday, 6 February 2025 at the conference room on the 1st Floor, No. 8 Jinrong One Street, Wuxi, Jiangsu Province, the PRC. The EGM was chaired by Mr. Ge Xiaobo, the Chairman of the Company. The Company currently has 9 Directors, and 9 of them attended the meeting. The convening procedures of the EGM were in accordance with the relevant laws and regulations of the PRC, the Articles of Association and the Listing Rules.

## POLL RESULTS OF THE EGM

The holders of a total number of 5,472,042,233 Shares (comprising 5,029,402,233 A Shares and 442,640,000 H Shares), representing 100% of the total issued share capital of the Company, were entitled to attend and vote on the resolutions considered at the EGM. No Shareholder was required under the Listing Rules to give up the voting rights or abstain from voting in favour of the resolutions at the EGM, and no person has indicated in the Circular his/her intention to vote against or abstain from voting on the resolutions proposed at the EGM. The Shareholders and their proxies who attended the EGM hold a total of 2,773,243,192 Shares, representing 50.680223% of the total issued share capital of the Company.

The voting was taken by poll at the EGM. The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1.	Resolution on the Change of Company Name, Registered Capital and Amendments to the Articles of Association and Attachments Thereto.						
	1.01 Change of Company Name	2,771,748,360	99.946098	1,369,232	0.049373	125,600	0.004529
	1.02 Change of Registered Capital	2,771,697,360	99.944259	1,230,832	0.044382	315,000	0.011359
	1.03 Amendments to the Articles of Association and Attachments Thereto	2,757,438,166	99.430089	15,584,126	0.561946	220,900	0.007965
	1.04 Authorisations	2,771,630,360	99.941843	1,254,632	0.045241	358,200	0.012916
Ordinary Resolutions		Number of votes for		Percentage of number of votes for against the total number of votes with valid voting rights at the meeting (%)			
2.	Resolution on the Election of Non-executive Directors for the Fifth Session of the Board of the Company.	Voting by way of cumulative voting					
	2.01 Election of Mr. Gu Wei as a Non-executive Director for the Fifth Session of the Board	2,759,560,611		99.506622			
	2.02 Election of Mr. Yang Zhenxing as a Non-executive Director for the Fifth Session of the Board	2,759,425,399		99.501746			

The full texts of the aforesaid resolutions were set out in the Circular.

As more than two-thirds of the votes were cast in favour of the special resolutions No. 1.01 to No. 1.04 and more than half of the votes were cast in favour of the ordinary resolutions No. 2.01 to No. 2.02, the aforesaid resolutions of the Company were duly passed. The poll results were legally valid.

Representatives of Computershare Hong Kong Investor Services Limited (the H Share registrar of the Company), Shareholder representatives of the Company, the Supervisor of the Company and the PRC legal advisor of the Company, acted as vote counters and scrutineers for the purpose of vote-taking of the poll at the EGM.

## **ELECTION OF NON-EXECUTIVE DIRECTORS**

Upon approval by the Shareholders at the EGM, Mr. Gu Wei and Mr. Yang Zhenxing have been elected as non-executive Directors for the fifth session of the Board, with their terms of office expiring on the date of expiry of the fifth session of the Board. Upon approval at the twenty-second meeting of the fifth session of the Board, Mr. Gu Wei has assumed the role of a member of the Remuneration and Nomination Committee, a member of the Risk Control Committee and a member of the Strategy and ESG Committee under the Board with effect from 6 February 2025, with his term of office expiring on the date of expiry of the fifth session of the Board. The biographical details of Mr. Gu Wei and Mr. Yang Zhenxing are set out in the Circular. As of the date of this announcement, there has been no change in such information except that Mr. Yang Zhenxing ceased to be a director of Minsheng Securities Co., Ltd.

With effect from the date of appointment of Mr. Gu Wei and Mr. Yang Zhenxing, Mr. Hua Weirong will cease to be a non-executive Director, a member of the Remuneration and Nomination Committee, a member of the Risk Control Committee and a member of the Strategy and ESG Committee under the Board of the Company, and Ms. Li Suo will cease to be a non-executive Director of the Company. Mr. Hua Weirong and Ms. Li Suo have confirmed that they have no disagreement with the Company and the Board, and there is no matter relating to their resignations that needs to be brought to the attention of the Shareholders and creditors of the Company. The Board would like to express its sincere gratitude to Mr. Hua Weirong and Ms. Li Suo for their contributions to the development of the Company during their terms of office.

## **DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES**

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider board diversity to be achieved for a single gender board. Following the resignation of Ms. Li Suo, the Company will have a single gender board and will not comply with the requirements under Rule 13.92 of the Listing Rules.

In making the appointment of a director, the Board will consider a number of factors including but not limited to gender, race, language, cultural background, educational background, industry experience and professional experience to enhance the diversity of the Board. Currently, the Board is actively identifying and evaluating potential female candidates for Directors and considering appointing a suitable female candidate as a Director within three to six months after the resignation of Ms. Li Suo (no later than October 2025 when the re-election of the Board takes place), so as to ensure the compliance with the requirements under Rule 13.92 of the Listing Rules by the Company. Further announcement(s) will be made by the Company as and when appropriate.

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

Wuxi, Jiangsu Province, the PRC  
6 February 2025

*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. Gu Wei, Mr. Zhou Weiping, Mr. Wu Weihua, Mr. Yang Zhenxing and Mr. Liu Hailin; and the independent non-executive Directors of the Company are Mr. Chu, Howard Ho Hwa, Mr. Gao Wei and Mr. Guo Chunming.*