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国联民生证券股份有限公司
GUOLIAN MINSHENG SECURITIES CO., LTD.

(a joint stock limited company established in the People's Republic of China with limited liability)

(Stock Code: 01456)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Guolian Minsheng Securities Company Limited (the "**Company**") would like to announce that the board of directors convened the twenty-sixth meeting of the fifth session of the board of directors on 24 July 2025, at which a resolution on the nomination of Ms. Hsu Wai Man Helen (徐慧敏)as a candidate for the independent non-executive director of the fifth session of the board of directors of the Company was approved and will be submitted to the general meeting of the Company for election. Upon the approval of the election at the general meeting of the Company, Ms. Hsu Wai Man Helen will succeed Mr. Chu, Howard Ho Hwa as an independent non-executive director, a member of the Strategy and ESG Committee and a member of the Audit Committee under the board of directors of the Company until the expiry of the term of office of the fifth session of the board of directors.

According to the 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. Hsu Wai Man Helen are as follows:

Ms. Hsu Wai Man Helen, born in 1970, a resident of Hong Kong, China, holds a bachelor's degree in business administration from The Chinese University of Hong Kong and is a member of the American Institute of Certified Public Accountants. Ms. Hsu Wai Man Helen currently serves as an independent non-executive director of Perfect Medical Health Management Limited (01830.HK), an independent non-executive director of Richly Field China Development Limited (00313.HK), an independent non-executive director of China Display Optoelectronics Technology Holdings Limited (00334.HK), an independent non-executive director of Beijing Gas Blue Sky Holdings Limited (06828.HK), and an independent non-executive director of Perfect Optronics Limited (08311.HK). She previously served as an auditor and audit partner of Ernst & Young in Hong Kong and an independent non-executive director of China Forestry Holdings Co., Ltd. (00930.HK), among other roles.

Ms. Hsu Wai Man Helen has confirmed that, as at the date of this announcement, save as disclosed herein, (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.

Ms. Hsu Wai Man Helen has confirmed that, as at the date of this announcement, (i) she meets the independence requirement in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

If appointed, the Company will enter into a service contract with Ms. Hsu Wai Man Helen, and the allowance for Ms. Hsu Wai Man Helen during her term of office will be RMB180,000 per annum before tax.

The aforesaid resolution will be proposed at the general meeting of the Company for consideration and approval by the shareholders. A circular containing, among other things, the details of above matters will be issued as and when appropriate.

By order of the Board
Guolian Minsheng Securities Company Limited
Ge Xiaobo
Chairman

Wuxi, Jiangsu Province, the PRC
24 July 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.