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

**(Stock Code: 01456)**

## **RESIGNATION OF THE CHAIRMAN AND ELECTION OF THE NEW CHAIRMAN**

### **RESIGNATION OF THE CHAIRMAN**

Guolian Minsheng Securities Company Limited (the “**Company**”) would like to announce that the board of directors (the “**Board**”) of the Company received resignation report from Mr. Ge Xiaobo on 8 August 2025. Mr. Ge Xiaobo has tendered his resignation as the Chairman, chairman of the Risk Control Committee of the Board and chairman of the Strategy and ESG Committee of the Board of the Company due to work adjustments. He will continue to serve as an executive director, the chief executive officer, the member of the Risk Control Committee of the Board and the member of the Strategy and ESG Committee of the Board, with effect from the delivery of the resignation report to the Board.

Since assuming the role of Chairman of the Company, Mr. Ge Xiaobo has fulfilled his duties diligently and responsibly. He has actively advanced the implementation of the Company’s “14th Five-Year Plan” strategic development objectives, led the optimization of the Company’s business deployment and enhancement of operational efficiency. As a result, the Company has achieved leapfrog growth in both capital scale and business scale, embarking on a new chapter of high-quality development. The Board of the Company would like to express its sincere gratitude to Mr. Ge Xiaobo for his outstanding contributions to the development of the Company during his tenure as the Chairman.

## **ELECTION OF THE NEW CHAIRMAN**

On the same day, the Company convened the twenty-seventh meeting of the fifth session of the Board, which considered and approved the Resolution on the Election of the Chairman of the Company (《關於選舉公司董事長的議案》). The Board of the Company agreed to elect Mr. Gu Wei, the secretary of the Party Committee and a director of the Company, as the Chairman of the Company, for a term commencing from the date of consideration and approval by the Board until the expiry of the term of office of the fifth session of the Board.

In accordance with the Articles of Association, the Rules of Procedures of the Risk Control Committee of the Board and the Rules of Procedures of the Strategy and ESG Committee of the Board, the legal representative, the chairman of the Risk Control Committee of the Board and the chairman of the Strategy and ESG Committee of the Board of the Company shall be assumed by the Chairman. Mr. Gu Wei shall serve as the legal representative, the chairman of the Risk Control Committee of the Board and the chairman of the Strategy and ESG Committee of the Board of the Company since the date of consideration and approval by the Board. The Company will proceed with the industrial and commercial registration procedures for the change of legal representative in compliance with the relevant regulations.

For the biographical details of Mr. Gu Wei, please refer to the 2024 annual report published by the Company on 9 April 2025. As of the date of this announcement, there has been no change in such information.

By order of the Board  
**Guolian Minsheng Securities Company Limited**  
**Gu Wei**  
*Chairman*

Wuxi, Jiangsu Province, the PRC  
8 August 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.*