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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)

ANNOUNCEMENT
POLL RESULTS OF
THE SECOND EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2025
ELECTION OF INDEPENDENT
NON-EXECUTIVE DIRECTOR

Reference is made to the circular (the "**Circular**") of Guolian Minsheng Securities Company Limited (the "**Company**") dated 4 August 2025 in relation to, among others, the second extraordinary general meeting (the "**EGM**") for the year 2025 of the Company convened on 22 August 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 1:30 p.m. on Friday, 22 August 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. Gu Wei, 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 5,680,592,806 Shares (comprising 5,237,952,806 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 resolution 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 resolution at the EGM, and no person has indicated in the Circular his/her intention to vote against or abstain from voting on the resolution proposed at the EGM. The Shareholders and their proxies who attended the EGM hold a total of 3,127,630,469 Shares, representing 55.058170% 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 resolution proposed at the EGM are as follows:

Ordinary Resolution		For		Against		Abstain	
		Number of votes	*Percentage (%)*	*Number of votes*	*Percentage (%)*	*Number of votes*	*Percentage (%)*
1.	Resolution on the Election of Independent Non-executive Director for the Fifth Session of the Board of the Company	3,120,619,814	99.775848	6,763,255	0.216242	247,400	0.007910

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

As more than half of the votes were cast in favour of the ordinary resolution No. 1, the aforesaid resolution of the Company was 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 INDEPENDENT NON-EXECUTIVE DIRECTOR

Upon approval by the Shareholders at the EGM, Ms. Hsu Wai Man Helen has been elected as independent non-executive Director for the fifth session of the Board. 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 the Audit Committee under the Board of the Company, with her term of office expiring on the date of expiry of the fifth session of the Board. The biographical details of Ms. Hsu Wai Man Helen are set out in the Circular. As of the date of this announcement, there has been no change in such information.

With effect from the date of appointment of Ms. Hsu Wai Man Helen, Mr. Chu, Howard Ho Hwa will cease to be an independent non-executive Director, a member of the Strategy and ESG Committee and the Audit Committee under the Board of the Company. Mr. Chu, Howard Ho Hwa 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. The Board would like to express its sincere gratitude to Mr. Chu, Howard Ho Hwa for his contributions to the development of the Company during his term 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 election of Ms. Hsu Wai Man Helen as an independent non-executive Director of the fifth session of the Board at the EGM, the Board has complied with the requirements under Rule 13.92 of the Listing Rules.

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

Wuxi, Jiangsu Province, the PRC
22 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. Gao Wei, Mr. Guo Chunming and Ms. Hsu Wai Man Helen.