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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 REGARDING THE POSTPONEMENT OF THE RE-ELECTION OF THE BOARD OF DIRECTORS

The terms of the fifth session of the board of directors (the "**Board**") and the fifth session of the supervisory committee (the "**Supervisory Committee**") of Guolian Minsheng Securities Company Limited (the "**Company**") will expire on 19 October 2025. Pursuant to the Relevant Transitional Arrangements for the Implementation of Supporting Systems and Rules for the New Company Law (《關於新<公司法>配套制度規則實施相關過渡期安排》) and other relevant regulations, and given that the preparation for re-election of the Board and the reform of the Supervisory Committee of the Company are underway, in order to maintain the continuity of the relevant work, the re-election of the fifth session of the Board of the Company will be postponed, the terms of members of the Board, each special committee under the Board and the senior management of the Company will be correspondingly extended, and the terms of members of the fifth session of the Supervisory Committee will also be correspondingly extended.

Before the completion of the re-election and appointment of the Board and the reform of the Supervisory Committee, members of the fifth session of the Board and the Supervisory Committee, members of each special committee under the Board and the senior management of the Company will continue to perform their respective duties in accordance with relevant laws and regulations as well as the articles of association.

The postponement of the re-election of the Board of the Company will not affect the normal operation of the Company. The Company will proactively proceed with the re-election of the Board and the reform of the Supervisory Committee and fulfill its corresponding obligations of information disclosure.

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

Wuxi, Jiangsu Province, the PRC
17 October 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.