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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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2025

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting (the "**EGM**") for the year 2025 of Guolian Minsheng Securities Company Limited (the "**Company**") will be held at the conference room at 1st Floor, No. 8 Jinrong One Street, Wuxi, Jiangsu Province, the PRC at 1:30 p.m. on Monday, 15 December 2025 for the purpose of considering and, if thought fit, passing the following resolutions of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 24 November 2025:

SPECIAL RESOLUTIONS

1. Resolution on the Amendments to the Articles of Association and its Attachments

   1.1 Amendments to the Articles of Association

   1.2 Amendments to the Rules of Procedure of the General Meeting

   1.3 Amendments to the Rules of Procedure of the Board

   1.4 Repeal of the Rules of Procedure of the Supervisory Committee

2. Resolution on the Application for Change of the Company's Business Scope

ORDINARY RESOLUTIONS

3. Resolution on the Abolishment of the Supervisory Committee of the Company

4. Resolution on the Adjustment of the Allowance Standard of the Independent Non-executive Directors of the Company

5. Resolution on the Election of Executive Director and Non-executive Directors for the Sixth Session of the Board of the Company

    5.1 Election of Mr. Ge Xiaobo as an Executive Director for the Sixth Session of the Board

    5.2 Election of Mr. Gu Wei as a Non-executive Director for the Sixth Session of the Board

    5.3 Election of Mr. Zhou Weiping as a Non-executive Director for the Sixth Session of the Board

    5.4 Election of Mr. Wu Weihua as a Non-executive Director for the Sixth Session of the Board

    5.5 Election of Mr. Yang Zhenxing as a Non-executive Director for the Sixth Session of the Board

6. Resolution on the Election of Independent Non-executive Directors for the Sixth Session of the Board of the Company

    6.1 Election of Mr. Gao Wei as an Independent Non-executive Director for the Sixth Session of the Board

    6.2 Election of Mr. Guo Chunming as an Independent Non-executive Director for the Sixth Session of the Board

6.3 Election of Ms. Hsu Wai Man Helen as an Independent Non-executive Director for the Sixth Session of the Board

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

Wuxi, Jiangsu Province, the PRC
24 November 2025

Notes:

1. In order to determine the entitlement to attend and vote at the EGM of the Company to be held on Monday, 15 December 2025, the register of members of the Company will be closed from Tuesday, 9 December 2025 to Monday, 15 December 2025 (both days inclusive) during which period no transfer of shares of the Company will be effected.

   Holders of H Shares whose names appear on the register of members of the Company on Tuesday, 9 December 2025 shall be entitled to attend the EGM. For shareholders who wish to attend and vote at the EGM, the relevant share certificates accompanied by all transfer documents must be lodged with Computershare Hong Kong Investor Services Limited (the "**H Shares registrar**") at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, 8 December 2025.

2. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not be a Shareholder.

3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.

4. In order to be valid, the form of proxy and other documents of authorization (if any) must be deposited, for the H Shareholders, to the H Shares registrar of the Company, Computershare Hong Kong Investor Services Limited, by 1:30 p.m. on Sunday, 14 December 2025 (Hong Kong time). Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the EGM should you so wish.

5. Shareholders or their proxies shall produce their identity documents and supporting documents in respect of shares held or form of proxy signed by the shareholder (or shareholder's authorized person) when attending the EGM.

6. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own travelling and accommodation expenses.

7. The name and address of the Company's H Shares registrar are as follows:

   Computershare Hong Kong Investor Services Limited
   Shops 1712-1716, 17th Floor
   Hopewell Centre
   183 Queen's Road East
   Wanchai
   Hong Kong

8. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the EGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

As at the date of this notice, 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.