Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 THIRD EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2025
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
ABOLISHMENT OF
THE SUPERVISORY COMMITTEE OF THE COMPANY
ELECTION OF DIRECTORS AND CHAIRMAN
FOR THE SIXTH SESSION OF THE BOARD
ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES
UNDER THE BOARD
APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

Reference is made to the circular (the "**Circular**") of Guolian Minsheng Securities Company Limited (the "**Company**") dated 24 November 2025 in relation to, among others, the third extraordinary general meeting (the "**EGM**") for the year 2025 of the Company convened on 15 December 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 Monday, 15 December 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 resolutions 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 resolutions at the EGM, and no person has indicated in the Circular his/her intention to vote against or abstain from voting on the resolutions proposed at the EGM. The Shareholders and their proxies who attended the EGM hold a total of 3,078,464,676 Shares, representing 54.192666% 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 resolutions proposed at the EGM are as follows:

Special Resolutions		**For**		**Against**		**Abstain**	
		Number of votes	*Percentage (%)*	*Number of votes*	*Percentage (%)*	*Number of votes*	*Percentage (%)*
1.	Resolution on the Amendments to the Articles of Association and its Attachments						
	1.1 Amendments to the Articles of Association	3,057,731,699	99.326516	20,490,977	0.665623	242,000	0.007861
	1.2 Amendments to the Rules of Procedure of the General Meeting	3,076,171,889	99.925522	2,063,787	0.067039	229,000	0.007439
	1.3 Amendments to the Rules of Procedure of the Board	3,076,179,511	99.925769	2,066,165	0.067117	219,000	0.007114
	1.4 Repeal of the Rules of Procedure of the Supervisory Committee	3,076,188,511	99.926062	2,117,365	0.068780	158,800	0.005158
2.	Resolution on the Application for Change of the Company's Business Scope	3,076,213,011	99.926858	2,021,265	0.065658	230,400	0.007484
Ordinary Resolutions		**For**		**Against**		**Abstain**	
		Number of votes	*Percentage (%)*	*Number of votes*	*Percentage (%)*	*Number of votes*	*Percentage (%)*
3.	Resolution on the Abolishment of the Supervisory Committee of the Company	3,076,213,211	99.926864	2,070,965	0.067273	180,500	0.005863
4.	Resolution on the Adjustment of the Allowance Standard of the Independent Non-executive Directors of the Company	3,075,970,411	99.918977	2,298,165	0.074653	196,100	0.006370
Ordinary Resolutions		**Number of votes for**			**Percentage of number of votes for against the total number of votes with valid voting rights at the meeting *(%)***		
5.	Resolution on the Election of Executive Director and Non-executive Directors for the Sixth Session of the Board of the Company	**Voting by way of cumulative voting**					
	5.1 Election of Mr. Ge Xiaobo as an Executive Director for the Sixth Session of the Board	3,058,275,665			99.344186		
	5.2 Election of Mr. Gu Wei as a Non-executive Director for the Sixth Session of the Board	3,056,543,167			99.287908		
	5.3 Election of Mr. Zhou Weiping as a Non-executive Director for the Sixth Session of the Board	3,057,363,353			99.314550		
	5.4 Election of Mr. Wu Weihua as a Non-executive Director for the Sixth Session of the Board	3,057,388,267			99.315360		
	5.5 Election of Mr. Yang Zhenxing as a Non-executive Director for the Sixth Session of the Board	3,057,344,634			99.313942		
6.	Resolution on the Election of Independent Non-executive Directors for the Sixth Session of the Board of the Company	**Voting by way of cumulative voting**					
	6.1 Election of Mr. Gao Wei as an Independent Non-executive Director for the Sixth Session of the Board	3,056,173,629			99.275904		
	6.2 Election of Mr. Guo Chunming as an Independent Non-executive Director for the Sixth Session of the Board	3,060,739,571			99.424223		
	6.3 Election of Ms. Hsu Wai Man Helen as an Independent Non-executive Director for the Sixth Session of the Board	3,055,585,231			99.256790		

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

As more than two-thirds of the votes were cast in favour of the special resolutions No. 1 to No. 2, and more than half of the votes were cast in favour of the ordinary resolutions No. 3 to No. 6, the aforesaid resolutions of the Company were 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.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Company is pleased to announce that, the amendments to the Articles of Association were duly approved by the Shareholders at the EGM, and the amended Articles of Associations will be effective on the same date.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE OF THE COMPANY

With effect from the date of the EGM, the Company shall abolish the Supervisory Committee. The functions and powers of the Supervisory Committee as stipulated by laws and regulations will be assumed by the Audit Committee under the Board of the Company. The Rules of Procedure of the Supervisory Committee and other relevant systems pertaining to the Supervisory Committee shall be repealed accordingly. Supervisors have confirmed that they have no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Company would like to express its sincere gratitude to all supervisors of the Supervisory Committee for their contributions to the development of the Company during their term of office!

ELECTION OF DIRECTORS AND CHAIRMAN FOR THE SIXTH SESSION OF THE BOARD

Mr. Ge Xiaobo has been elected as the executive Director of the sixth session of the Board, Mr. Gu Wei, Mr. Zhou Weiping, Mr. Wu Weihua and Mr. Yang Zhenxing have been elected as the non-executive Directors of the sixth session of the Board, and Mr. Gao Wei, Mr. Guo Chunming and Ms. Hsu Wai Man Helen have been elected as the independent non-executive Directors of the sixth session of the Board. The aforementioned Directors, together with Mr. Chen Xingjun (陳興君), the employee Director elected at the ninth meeting of the fifth session of the Company's employee representatives' meeting, form the sixth session of the Board.

The terms of office of the members of the sixth session of the Board are three years commencing from the date of the approval of their respective appointments by the Shareholders at the EGM.

The Company further announces that, at the first meeting of the sixth session of the Board held on 15 December 2025, Mr. Gu Wei was appointed as the Chairman of the sixth session of the Board, with a term of office commencing from the date of consideration and approval by the Board until the expiry of the term of office of the sixth session of the Board.

The biographical details of each of the Directors of the sixth session of the Board were set out in the Circular.

Upon completion of this re-election, Mr. Liu Hailin will cease to serve as a Director of the Company. The Company would like to express its sincere gratitude to Mr. Liu Hailin for his contributions to the development of the Company during his term of office!

ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE BOARD

The first meeting of the sixth session of the Board held on 15 December 2025 further resolved that the composition of each special committee under the Board is as follows:

(1) Risk Control Committee: Mr. Gu Wei (Chairman), Mr. Ge Xiaobo, Mr. Zhou Weiping, Mr. Guo Chunming and Mr. Chen Xingjun;

(2) Audit Committee: Mr. Guo Chunming (Chairman), Mr. Gao Wei and Ms. Hsu Wai Man Helen;

(3) Remuneration and Nomination Committee: Mr. Gao Wei (Chairman), Mr. Gu Wei and Ms. Hsu Wai Man Helen;

(4) Strategy and ESG Committee: Mr. Gu Wei (Chairman), Mr. Ge Xiaobo, Mr. Zhou Weiping, Mr. Wu Weihua and Ms. Hsu Wai Man Helen.

The term of office of the members of the above-mentioned special committees under the Board commences from the date of consideration and approval by the Board until the expiry of the term of office of the sixth session of the Board.

APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

The Board further announces that, at the first meeting of the sixth session of the Board held on 15 December 2025, Mr. Ge Xiaobo has been appointed as the chief executive officer of the Company, with a term of office commencing from the date of consideration and approval by the Board until the expiry of the term of office of the sixth session of the Board.

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

Wuxi, Jiangsu Province, the PRC
15 December 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 and Mr. Yang Zhenxing; the employee Director of the Company is Mr. Chen Xingjun; and the independent non-executive Directors of the Company are Mr. Gao Wei, Mr. Guo Chunming and Ms. Hsu Wai Man Helen.