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

(Stock Code: 01456)

**UPDATE ON QUALIFICATIONS OF COMPANY SECRETARY
RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

References are made to the announcements of Guolian Minsheng Securities Company Limited (the “**Company**”) dated 27 October 2022 and 4 November 2022 in relation to, among others, the appointment of Ms. Hui Yu (惠宇) (“**Ms. Hui**”) as a joint company secretary of the Company and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements under Rules 8.17 and 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the Stock Exchange has confirmed that Ms. Hui is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. In addition, Ms. Zhang Xiao (張瀟) (“**Ms. Zhang**”) has resigned as a joint company secretary of the Company and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules. Ms. Hui will act as the sole company secretary of the Company and the Authorised Representative with effect from 30 December 2025.

Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her contributions to the Company during her term of office.

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

Wuxi, Jiangsu Province, the PRC
30 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.