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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)

CHANGE OF COMPANY WEBSITE DOMAIN AND INVESTOR CONTACT EMAIL

The board of directors (the "**Board**") of Guolian Minsheng Securities Company Limited (the "**Company**") hereby announces that in order to meet developmental needs and facilitate better access to the Company's information by investors, clients and the public, the Company will officially adopt a new website domain and investor contact email, and the previous website domain and investor contact email will be discontinued with effect from 1 January 2026. All announcements, notices and other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on the new website of the Company. The details of the changes are as follows:

Change Items	**Before Change**	**After Change**
Website domain	www.glsc.com.cn	www.glms.com.cn
Investor contact email	glsc-ir@glsc.com.cn	ir@glms.com.cn

The Company would like to draw the attention of investors that, apart from the aforementioned changes, the Company's investor contact telephone and fax numbers remain unchanged.

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

Wuxi, Jiangsu Province, the PRC
31 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.