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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
POLL RESULTS OF THE ANNUAL GENERAL MEETING
DISTRIBUTION OF FINAL DIVIDEND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular (the "**Circular**") of Guolian Minsheng Securities Company Limited (the "**Company**") dated 26 May 2026 in relation to the annual general meeting (the "**AGM**") of the Company convened on 15 June 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was held at 2:00 p.m. on Monday, 15 June 2026 at the conference room at 1st Floor, No. 8 Jinrong One Street, Wuxi, Jiangsu Province, the PRC. The AGM was chaired by Mr. Gu Wei, the Chairman of the Company. The Company currently has 9 Directors, and 9 of them attended the AGM. The convening procedures of the AGM were in accordance with the relevant laws and regulations of the PRC, the Articles of Association and the Listing Rules.

POLL RESULTS OF THE AGM

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 that were considered at the AGM. Guolian Group, Guolian Trust Co., Ltd., Wuxi Guolian Municipal Electric Power Co., Ltd., Wuxi Minsheng Investment Co., Ltd., Wuxi Cotton Textile Group Co., Ltd. and Wuxi Huaguang Environmental & Energy Group Co., Ltd. had abstained from voting on resolution 8.01 as they were deemed to have material interests in resolution 8.01 below. Related enterprises and related natural persons of Directors and senior management of the Company and their close family members had abstained from voting on resolution 8.02. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting or voting in favour of the resolutions at the AGM, and no person has indicated in the Circular his/her intention to vote against or abstain from voting on any of the resolutions proposed at the AGM. The Shareholders of the Company and their proxies who attended the AGM held a total of 3,062,321,642 Shares of the Company, representing 53.908487% of the total issued share capital of the Company.

The voting was taken by poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**For**		**Against**		**Abstain**	
		Number of Votes	*Percentage (%)*	*Number of Votes*	*Percentage (%)*	*Number of Votes*	*Percentage (%)*
(1)	Work report of the Board of Directors for the year 2025;	3,057,249,742	99.834377	4,431,800	0.144721	640,100	0.020902
(2)	Duty report of the independent Directors for the year 2025;	3,057,230,242	99.833741	4,467,100	0.145873	624,300	0.020386
(3)	Annual report for the year 2025;	3,057,532,942	99.843625	4,211,900	0.137540	576,800	0.018835
(4)	Profit distribution plan for the year 2025 and authorisation for interim profit distribution for the year 2026;						
	4.01 Profit distribution plan for the year 2025	3,057,579,642	99.845150	4,396,700	0.143574	345,300	0.011276
	4.02 Authorisation for interim profit distribution for the year 2026	3,057,553,542	99.844298	4,417,500	0.144253	350,600	0.011449
(5)	Resolution on the re-appointment of audit institutions for the year 2026;	3,057,578,144	99.845101	3,933,498	0.128448	810,000	0.026451
(6)	Resolution on the duty performance assessment and remuneration of Directors for the year 2025;	3,056,819,542	99.820329	4,948,900	0.161606	553,200	0.018065
(7)	Resolution on the proprietary business scale of the Company for the year 2026;	3,058,013,042	99.859303	3,882,700	0.126789	425,900	0.013908
(8)	Resolution on the estimated ordinary related party transactions of the Company for the year 2026;						
	8.01 Estimated related party transactions with Wuxi Guolian Development (Group) Co., Ltd. and its associates	869,393,288	99.443301	4,469,700	0.511255	397,300	0.045444
	8.02 Estimated related party transactions with other related legal persons and related natural persons	2,673,355,829	99.812029	4,232,900	0.158039	801,700	0.029932
(9)	Resolution on the formulation of the Remuneration Management System for Directors and Senior Management of Guolian Minsheng Securities Company Limited;	3,056,750,742	99.818082	5,011,800	0.163661	559,100	0.018257

Special Resolutions		For		Against		Abstain	
		Number of Votes	*Percentage (%)*	*Number of Votes*	*Percentage (%)*	*Number of Votes*	*Percentage (%)*
(10)	Resolution on the proposed grant of general mandate by the general meeting to the Board to issue Shares;	3,024,118,580	98.752480	37,771,964	1.233443	431,098	0.014077
(11)	Resolution on the amendments to the Articles of Association.	3,057,833,842	99.853451	3,695,600	0.120680	792,200	0.025869

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

As more than half of the votes were cast in favour of the ordinary resolutions No. 1 to No. 9 and more than two-thirds of the votes were cast in favour of the special resolutions No. 10 to No. 11, each of the aforesaid resolutions of the Company was 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 and the PRC legal advisor of the Company, acted as vote counters and scrutineers for the purpose of vote-taking at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Company is pleased to announce the following details in respect of the distribution of final dividend for the year ended 31 December 2025 to Shareholders of the Company: a cash dividend of RMB0.60 (tax inclusive) per 10 shares will be distributed. Based on the Company's existing share capital of 5,680,592,806 shares, a total cash dividend of RMB340,835,568.36 (tax inclusive) will be distributed. In the event of change in the total share capital of the Company before the equity record date of the implementation of the above dividend distribution, it is proposed that the distribution ratio per share will remain unchanged while the total distribution amount shall be adjusted accordingly.

In order to determine the entitlement to receive the final dividend, the final dividend will be distributed to Shareholders whose names appear on the register of members of the Company on Friday, 26 June 2026, and the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive). In order to qualify for receiving such final dividend, the relevant share certificates accompanied by all transfer documents must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) no later than 4:30 p.m. on Monday, 22 June 2026.

Such cash dividends are expected to be paid to the Shareholders on or about 28 July 2026. According to the Articles of Association, the cash dividends, which are denominated and declared in RMB, will be paid to holders of A Shares in RMB and to holders of H Shares in HK dollars. The actual amount of H Share dividend paid in HK dollars will be calculated according to the central parity rate of RMB to HK dollars as announced by the People's Bank of China on the first business day after the date of the AGM. The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the final dividend declared for payment to holders of H Shares. The final dividend is expected to be paid by the Receiving Agent and relevant cheques will be dispatched by the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, on or about 28 July 2026, if there is no extraordinary development related thereto, to holders of H Shares entitled to receive such dividend by ordinary post at their own risk. The Company will withhold and pay the income tax strictly in accordance with the relevant laws or requirements of the relevant government authorities. For more information about the withholding tax, please refer to the Circular.

For mainland investors (including enterprises and individuals) investing in the Company's H Shares via the Hong Kong Stock Connect, the Shanghai Branch and Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominee holders of investors of H Shares via the Hong Kong Stock Connect, will receive the 2025 final dividend distributed by the Company and distribute the 2025 final dividend in RMB to the relevant investors of H Shares via the Hong Kong Stock Connect through its depositary and clearing system. The time arrangement such as the equity record date, the cash dividend payment date and other arrangements for Hong Kong Stock Connect investors is in line with that for H Shareholders of the Company.

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 AGM, and the amended Articles of Association will become effective on the same date.

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

Wuxi, Jiangsu Province, the PRC
15 June 2026

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.