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

(Stock Code: 01456)

VOLUNTARY ANNOUNCEMENT INDICATIVE ANNOUNCEMENT ON PROPOSED REPURCHASE OF A SHARES OF THE COMPANY

Guolian Minsheng Securities Company Limited (the “**Company**”) is firmly optimistic about the prospects of China’s capital market. In order to protect the value of the Company and the rights and interests of the shareholders, the Company is currently planning to repurchase its shares (the “**Proposed Share Repurchase**”), the details of which are set out as follows:

I. TYPE OF THE PROPOSED SHARE REPURCHASE

RMB-denominated ordinary shares (A shares) issued by the Company

II. PURPOSES OF THE PROPOSED SHARE REPURCHASE

The purposes of the Proposed Share Repurchase include, but are not limited to, safeguarding the value of the Company and the interests of shareholders, reducing the registered share capital of the Company, and other purposes permitted by laws and regulations.

III. SOURCE OF FUNDS

The Company’s own funds.

IV. METHOD, TOTAL FUND AMOUNT AND REPURCHASE PRICE OF THE PROPOSED SHARE REPURCHASE

The Company proposes to repurchase its shares through centralized auction transactions, and the amount of funds for the repurchase is expected to be RMB100 million to RMB200 million. The shares will be repurchased at the price as permitted by relevant laws and regulations.

V. IMPLEMENTATION PERIOD

The implementation period of the share repurchase will be carried out in compliance with all applicable laws and regulations and the relevant rules of the securities regulatory authorities in the places where the Company's shares are listed.

VI. RISK WARNINGS

The matter is currently under planning, and the Company will determine a reasonable and feasible share repurchase plan as soon as possible, perform the approval procedures and its information disclosure obligation in a timely manner in accordance with relevant requirements. The final plan after consideration and approval may differ from the contents of this announcement, and the final plan considered and approved by the Company after performing the approval procedures shall prevail.

The implementation of the aforesaid repurchase is subject to the performance of relevant approval procedures in accordance with relevant regulations and is subject to uncertainties. Investors are advised to pay attention to the investment risks.

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

Wuxi, Jiangsu Province, the PRC
19 July 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.