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

(Stock Code: 01456)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Guolian Minsheng Securities Company Limited (the “**Company**”) received the resignation report from Mr. Yang Zhenxing (“**Mr. Yang**”), a non-executive Director of the Company, on August 8, 2026. Due to his other personal commitments, Mr. Yang resigned as a non-executive Director of the Company. Following his resignation, Mr. Yang will not hold any other position in the Company or its controlling subsidiaries. Mr. Yang has confirmed that he has no disagreement with the Board, there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Company.

Pursuant to the relevant laws and regulations and the Articles of Association of Guolian Minsheng Securities Company Limited (《國聯民生證券股份有限公司章程》), the resignation of Mr. Yang will not cause the number of members of the Board of the Company to be lower than the statutory minimum number, nor will it affect the normal operation of the Board and the ordinary course of operation and management of the Company. His resignation shall take effect from the date on which it is delivered to the Board, and he will complete the handover of his work in accordance with the relevant requirements. The Company will fulfil the relevant procedures for the by-election of Director in accordance with applicable requirements.

The Board hereby expresses its sincere gratitude to Mr. Yang for his contribution to the development of the Company during his tenure!

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

Wuxi, Jiangsu Province, the PRC
9 August 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 and Mr. Wu Weihua; 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.