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)

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Guolian Minsheng Securities Company Limited (the "**Company**") received the resignation report from Mr. Ge Xiaobo ("**Mr. Ge**"), an executive Director and the president of the Company, on 21 August 2026. Due to his other personal commitments, Mr. Ge tendered his resignation as executive Director, president, member of the risk control committee under the Board, member of the strategy and ESG committee under the Board, and authorised representative (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Upon his resignation, he will not hold any other positions in the Company and its subsidiaries. Mr. Ge has confirmed that he has no disagreement with the Board of the Company and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited, 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. Ge 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 of the Company. His resignation shall take effect from the date of this announcement, 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.

During his tenure, Mr. Ge performed his duties with dedication and diligence, adhered to the concept of compliant operation, actively advanced the implementation of the Company's strategic development objectives, led the optimisation of the Company's business deployment, enhancement of management efficiency, improvement of system development and promotion of integration and consolidation. As a result, the Company has achieved leapfrog growth in both capital scale and business scale, and advanced towards a first-class modern investment bank with international influence and core competitiveness. The Board of the Company would like to express its sincere gratitude to Mr. Ge for his outstanding contributions to the development of the Company during his tenure.

On the same day, the Company convened the eighth meeting of the sixth session of the Board, at which the Resolution on the Acting Performance of the President's Duties by the Executive Vice President of the Company (《關於由公司執行副總裁代為履行總裁職責的議案》) was considered and approved, and it was resolved that Mr. Wang Jinling, the executive vice president of the Company, would act as and perform the duties of the president until the date of appointment of the new president. The Board of the Company will complete the selection and appointment of the new president as soon as possible in accordance with the relevant requirements of laws and regulations. Meanwhile, as considered and approved at the eighth meeting of the sixth session of the Board, the Company appointed Mr. Gu Wei, the chairman of the Company, as the Authorised Representative of the Company under Rule 3.05 of the Listing Rules.

For the biographies of Mr. Gu Wei and Mr. Wang Jinling, please refer to the 2025 annual report published by the Company on 9 April 2026. As of the date of this announcement, there has been no change in such information.

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

Wuxi, Jiangsu Province, the PRC
21 August 2026

As of the date of this announcement, 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.