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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 AGENT FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Guolian Minsheng Securities Company Limited (the “**Company**”) announces that, with effect from 30 September 2026, Ms. Zhang Xiao (張瀟) (“**Ms. Zhang**”) has tendered her resignation as the authorized representative (“**Authorized Representative**”) of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for accepting service of process or notices on behalf of the Company in Hong Kong. Ms. Zhang confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Ms. Wong Hong Ching (黃康晴) (“**Ms. Wong**”) has been appointed in place of Ms. Zhang as the Authorized Representative, with effect from 30 September 2026.

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

Wuxi, Jiangsu Province, the PRC  
30 September 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.*