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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)

CLOSURE OF REGISTER OF MEMBERS

Guolian Minsheng Securities Company Limited (the “**Company**”) hereby announces that the Company proposes to convene the first extraordinary general meeting (the “**EGM**”) for the year 2026 on Wednesday, 28 October 2026.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 22 October 2026 to Wednesday, 28 October 2026, both days inclusive, during which period no transfer of shares of the Company will be effected. Holders of H shares whose names appear on the register of members of the Company on Thursday, 22 October 2026 shall be entitled to attend and vote at the EGM. For holders of H shares who wish to attend and vote at the EGM, the relevant share certificates accompanied by all transfer documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 21 October 2026.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the meeting, will be published in due course, and dispatched to the holders of H shares in the manner in which the holders of H shares have elected to receive corporate communications.

By order of the Board

Guolian Minsheng Securities Company Limited

Gu Wei

Chairman

Wuxi, Jiangsu Province, the PRC
5 October 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.