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PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

Guolian Minsheng Securities Company Limited (the “**Company**”) would like to announce that the board of directors convened the tenth meeting of the sixth session of the board of directors on 8 October 2026, at which a resolution on the nomination of Mr. Wang Jinling (汪錦嶺) (“**Mr. Wang**”) as a candidate for executive director of the sixth session of the board of directors of the Company and a resolution on the nomination of Ms. Jiang Jie (江潔) (“**Ms. Jiang**”) as a candidate for non-executive director of the sixth session of the board of directors of the Company were agreed, and the same were submitted to the general meeting of the Company for election. The terms of office of Mr. Wang and Ms. Jiang shall commence from the date of approval by the general meeting and expire on the date of expiry of the term of office of the sixth session of the board of directors.

According to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the biographical details of Mr. Wang and Ms. Jiang are as follows:

Mr. Wang Jinling, born in 1974, Chinese nationality with no right of permanent residency abroad, holds a doctoral degree in engineering. He is currently the executive vice president of the Company (as acting president), and concurrently serves as secretary of the Party Committee and chairman of the executive committee of Minsheng Securities Co., Ltd. He previously served as assistant to departmental general manager of PICC Life Insurance Company Limited, researcher of CSRC, departmental executive general manager of CITIC Securities Company Limited, chief information officer of Guolian Minsheng Securities Company Limited, assistant to the president of Wuxi Guolian Development (Group) Co., Ltd., and director and president of Minsheng Securities Co., Ltd.

Ms. Jiang Jie, born in 1986, Chinese nationality with no right of permanent residency abroad, holds a bachelor's degree in economics from Peking University. She is currently the general manager of the risk management department of Wuxi Guolian Development (Group) Co., Ltd., and concurrently serves as a director of Wuxi Union Financing Guarantee Co., Ltd. (無錫聯合融資擔保股份公司) and a director of Jiangsu Asset Management Co., Ltd. (江蘇資產管理有限公司). She previously served as project manager of the third guarantee business department of Wuxi Union Small & Medium Enterprises Guarantee Co., Ltd. (無錫市聯合中小企業擔保有限公司), deputy manager of the risk control department, manager of the general management department, manager of the business management department and manager of the second asset business department of Jiangsu Asset Management Co., Ltd., deputy manager of the risk management department of Guolian Trust Co., Ltd. (國聯信託股份有限公司), and deputy general manager of the risk management department of Wuxi Guolian Development (Group) Co., Ltd.

Each of Mr. Wang and Ms. Jiang has confirmed that, as at the date of this announcement, save as disclosed herein, (i) they did not hold any directorship in other listed companies in the last three years, nor were they holding any positions in any members of the Group; (ii) they are not connected with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) they do not hold any interests in the shares of the Company as defined under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (iv) they do not have any other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules, nor are they being involved or have been involved in any activity that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules; and (v) there is no other matter in relation to their appointments that shall be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

If appointed, the Company will enter into service contracts with Mr. Wang and Ms. Jiang. Mr. Wang's remuneration standards, payment and decision-making procedures will be determined and implemented in accordance with the Company's relevant remuneration and benefits management system, based on the specific position he holds and the scope of his work at the Company. His remuneration comprises basic salary, performance-based remuneration, benefits, allowances and subsidies, and medium- and long-term incentive income. The details will be disclosed in the Company's annual report. Ms. Jiang will not receive any remuneration from the Company.

The aforesaid resolutions will be proposed at the general meeting of the Company for consideration and approval by the shareholders. A circular containing, among other things, the details of the above matters will be issued as and when appropriate.

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

Wuxi, Jiangsu Province, the PRC
8 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.