Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT
POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
ELECTION OF EXECUTIVE DIRECTOR AND
NON-EXECUTIVE DIRECTOR

Reference is made to the circular (the "**Circular**") of Guolian Minsheng Securities Company Limited (the "**Company**") dated 9 October 2026 in relation to the first extraordinary general meeting (the "**EGM**") for the year 2026 of the Company convened on 28 October 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at 2:00 p.m. on Wednesday, 28 October 2026 at the conference room on the 4th Floor, No. 8 Jinrong One Street, Wuxi, Jiangsu Province, the PRC. The EGM was chaired by Mr. Gu Wei, the Chairman of the Company. All Directors of the Company attended the EGM. The convening procedures of the EGM were in accordance with the relevant laws and regulations of the PRC, the Articles of Association and the Listing Rules.

POLL RESULTS OF THE EGM

The total number of issued shares of the Company is 5,680,592,806 Shares, comprising (i) 5,237,952,806 A Shares, of which 11,480,000 A Shares are treasury shares held by the Company (the "**Treasury A Shares**"); and (ii) 442,640,000 H Shares. The Treasury A Shares were not counted in the total number of Shares in respect of which Shareholders are entitled to attend and vote on the resolutions at the EGM, and the Company did not exercise the voting rights attached to the Treasury A Shares at the EGM. Accordingly, the total number of Shares in respect of which Shareholders are entitled to attend and vote for, against or abstain from voting on all resolutions at the EGM is 5,669,112,806 Shares. No Shareholder was required under the Listing Rules to give up the voting rights or abstain from voting in favour of the resolutions at the EGM, and no person has indicated in the Circular his/her intention to vote against or abstain from voting on the resolutions proposed at the EGM. The Shareholders of the Company and their proxies who attended the EGM hold a total of 2,765,042,300 Shares of the Company, representing 48.773810% of the total number of Shares with voting rights of the Company.

The voting was taken by poll at the EGM. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolution		**For**		**Against**		**Abstain**	
		Number of votes	*Percentage (%)*	*Number of votes*	*Percentage (%)*	*Number of votes*	*Percentage (%)*
1.	Resolution on the Amendments to the Policy on the Management of Proceeds of Guolian Minsheng Securities Company Limited	2,758,080,814	99.748232	6,409,686	0.231812	551,800	0.019956
Ordinary Resolution		**Number of votes for**		**Percentage of number of votes for against the total number of votes with valid voting rights at the meeting *(%)***			
2.	Resolution on the Election of Executive Director and Non-executive Director for the Sixth Session of the Board of the Company	**Voting by way of cumulative voting**					
	2.01 Election of Mr. Wang Jinling as an Executive Director for the Sixth Session of the Board	2,747,524,713		99.366462			
	2.02 Election of Ms. Jiang Jie as a Non-executive Director for the Sixth Session of the Board	2,746,961,129		99.346080			

The full texts of the aforesaid resolutions were set out in the Circular.

As more than half of the votes were cast in favour of the ordinary resolutions No. 1 and No. 2.01 to No. 2.02, each of the aforesaid resolutions of the Company was duly passed. The poll results were legally valid.

Representatives of Computershare Hong Kong Investor Services Limited (the H Share registrar of the Company), Shareholder representatives of the Company and the PRC legal advisor of the Company, acted as vote counters and scrutineers for the purpose of vote-taking of the poll at the EGM.

ELECTION OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

Upon approval by the Shareholders at the EGM, Mr. Wang Jinling and Ms. Jiang Jie have been elected as an executive Director and a non-executive Director for the sixth session of the Board, respectively, with their terms of office expiring on the date of expiry of the term of office of the sixth session of the Board. The biographical details of Mr. Wang Jinling and Ms. Jiang Jie are set out in the Circular. 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
28 October 2026

As of the date of this announcement, the executive Director of the Company is Mr. Wang Jinling; the non-executive Directors of the Company are Mr. Gu Wei, Mr. Zhou Weiping, Mr. Wu Weihua and Ms. Jiang Jie; 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.