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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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2026

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting (the "**EGM**") for the year 2026 of Guolian Minsheng Securities Company Limited (the "**Company**") will be held at the conference room on the 4th Floor, No. 8 Jinrong One Street, Wuxi, Jiangsu Province, the PRC at 2:00 p.m. on Wednesday, 16 December 2026 for the purpose of considering and, if thought fit, passing the following resolutions of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 November 2026:

ORDINARY RESOLUTION

(1) Resolution on the Participation by the Wholly-owned Subsidiary Minsheng Securities in the Merger by Absorption of Minsheng Futures by Guolian Futures by Way of Share Exchange and the Related Party Transaction.

SPECIAL RESOLUTION

(2) Resolution on the Amendments to the Articles of Association.

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

Wuxi, Jiangsu Province, the PRC
30 November 2026

Notes:

1. In order to determine the entitlement to attend and vote at the EGM of the Company to be held on Wednesday, 16 December 2026, the register of members of H Shares of the Company will be closed from Friday, 11 December 2026 to Wednesday, 16 December 2026 (both days inclusive), during which no registration of Shares will be made.

   Holders of H Shares whose names appear on the register of members of the Company on Friday, 11 December 2026 shall be entitled to attend the EGM. For shareholders who wish to attend and vote at the EGM, the relevant share certificates accompanied by all transfer documents must be lodged with Computershare Hong Kong Investor Services Limited (the "**H Shares registrar**") at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Thursday, 10 December 2026.

2. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalf. A proxy need not be a Shareholder.

3. The instrument appointing a proxy must be under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.

4. In order to be valid, the form of proxy and other documents of authorization (if any) must be deposited, for the H Shareholders, with the H Shares registrar of the Company, Computershare Hong Kong Investor Services Limited, by 2:00 p.m. on Tuesday, 15 December 2026 (Hong Kong time). Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the EGM should they so wish.

5. Shareholders or their proxies shall produce their identity documents and supporting documents in respect of shares held or form of proxy signed by the shareholder (or shareholder's authorized person) when attending the EGM.

6. The EGM is expected to be held for not more than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own travelling and accommodation expenses.

7. The name and address of the Company's H Shares registrar are as follows:

   Computershare Hong Kong Investor Services Limited
   Shops 1712-1716, 17th Floor
   Hopewell Centre
   183 Queen's Road East
   Wanchai, Hong Kong

8. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the EGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

As of the date of this notice, 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.