

*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.*



**国联证券股份有限公司**  
GUOLIAN SECURITIES CO., LTD.

*(a joint stock limited company established in the People's Republic of China with limited liability)*

**(Stock Code: 01456)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guolian Securities Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 October 2022 for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022 and its publication.

By order of the Board  
**Guolian Securities Co., Ltd.**

*Chairman*

**Ge Xiaobo**

Wuxi, Jiangsu Province, the PRC

10 October 2022

*As of the date of this announcement, the executive director of the Company is Mr. Ge Xiaobo; the non-executive directors of the Company are Mr. Hua Weirong, Mr. Zhou Weiping, Mr. Liu Hailin and Mr. Zhang Weigang; and the independent non-executive directors of the Company are Mr. Lu Yuanzhu, Mr. Wu Xingyu and Mr. Chu Howard Ho Hwa.*