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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)

**ANNOUNCEMENT
POLL RESULTS OF
THE FIRST EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2023
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the circular (the “**Circular**”) of Guolian Securities Co., Ltd. (the “**Company**”) dated 12 December 2022 in relation to, among others, the first extraordinary general meeting for the year 2023 (the “**EGM**”) of the Company convened on 4 January 2023. 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, 4 January 2023 at the conference room at 9th Floor, No. 8 Jinrong One Street, Wuxi, Jiangsu Province, the PRC. The EGM was chaired by Mr. Ge Xiaobo, the Chairman of the Company. The Company currently has 9 Directors, and 9 of them attended the meeting. 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 holders of a total number of 2,831,773,168 Shares (comprising 2,389,133,168 A Shares and 442,640,000 H Shares), representing 100% of the total issued share capital of the Company, were entitled to attend and vote on the resolutions considered at the EGM. 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 any of the resolutions proposed at the EGM. The Shareholders and their proxies who attended the EGM hold a total of 1,511,491,328 Shares, representing 53.376144% of the total issued share capital 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:

Special Resolutions		For		Against		Abstain	
		Number of Votes	Percent (%)	Number of Votes	Percent (%)	Number of Votes	Percent (%)
1.	Resolution on the amendments to the Articles of Association and its attachment						
1.1	Amendments to the Articles of Association;	1,498,690,371	99.153091	12,800,957	0.846909	0	0.000000
1.2	Amendments to the Rules of Procedure of General Meeting.	1,511,417,828	99.995137	73,500	0.004863	0	0.000000

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

As more than two-thirds of the votes were cast in favour of the aforesaid special resolutions, the aforesaid resolutions of the Company were 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, the Supervisor 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.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Company is pleased to announce that, the amendments to the Articles of Association were duly approved by the Shareholders at the EGM, and the amended Articles of Associations will be effective on the same date.

By order of the Board
Guolian Securities Co., Ltd.
Ge Xiaobo
Chairman

Wuxi, Jiangsu Province, the PRC
4 January 2023

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. Wu Weihua, Ms. Li Suo and Mr. Liu Hailin; and the independent non-executive directors of the Company are Mr. Wu Xingyu, Mr. Chu, Howard Ho Hwa and Mr. Gao Wei.