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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)

CLOSURE OF REGISTER OF MEMBERS

Guolian Securities Co., Ltd. (the “**Company**”) hereby announces that the Company proposes to convene the second extraordinary general meeting (the “**EGM**”) for the year 2023 on Friday, 17 March 2023.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 13 March 2023 to Friday, 17 March 2023, both days inclusive, during which period no transfer of shares of the Company will be effected. Holders of the H shares of the Company whose names appear on the register of members on Monday, 13 March 2023 are entitled to attend and vote at the EGM. For holders of H shares who wish to attend and vote at the EGM, the relevant share certificates accompanied by all transfer documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 10 March 2023.

A circular containing details of the resolution to be proposed at the EGM, together with the notice of the meeting, will be dispatched to the shareholders of the Company in due course, in which matters related to the closure of register of members will be reconfirmed.

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

Wuxi, Jiangsu Province, the PRC
24 February 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.