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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 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Guolian Securities Co., Ltd. (the “**Company**”) dated 2 May 2023 in relation to the annual general meeting (the “**AGM**”) of the Company convened on 23 May 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was held at 1:00 p.m. on Tuesday, 23 May 2023 at the conference room at 1st Floor, No. 8 Jinrong One Street, Wuxi, Jiangsu Province, the PRC. The AGM was chaired by Mr. Ge Xiaobo, the Chairman of the Company. The Company currently has 9 Directors, and 9 of them attended the AGM. The convening procedures of the AGM were in accordance with the relevant laws and regulations of the PRC, the Articles of Association and the Listing Rules.

## POLL RESULTS OF THE AGM

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 that considered at the AGM. Wuxi Guolian Development (Group) Co., Ltd., Guolian Trust Co., Ltd., Wuxi Guolian Municipal Electric Power Co., Ltd., Wuxi Minsheng Investment Co., Ltd., Wuxi Cotton Textile Group Co., Ltd., Wuxi Huaguang Environmental & Energy Group Co., Ltd. and Wuxi Industry Development Group Co., Ltd. had abstained from voting on resolution 11.01 as they are deemed to have material interests in resolution 11.01 below. Related enterprises and related natural persons of Directors, Supervisors and senior management of the Company and their close family members had abstained from voting on resolution 11.02. Save as disclosed above, 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 AGM, 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 AGM. The Shareholders of the Company and their proxies who attended the AGM hold a total of 1,497,408,036 Shares of the Company, representing 52.878813% of the total issued share capital of the Company.

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

Ordinary Resolutions		For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
(1)	Work report of the Board of Directors for the year 2022;	1,496,478,636	99.937933	877,800	0.058621	51,600	0.003446
(2)	Work report of the Supervisory Committee for the year 2022;	1,496,478,636	99.937933	858,100	0.057305	71,300	0.004762
(3)	Duty report of the independent Directors for the year 2022;	1,496,478,636	99.937933	858,100	0.057305	71,300	0.004762
(4)	Annual report for the year 2022;	1,496,478,636	99.937933	858,100	0.057305	71,300	0.004762
(5)	Final accounts report for the year 2022;	1,496,478,636	99.937933	858,100	0.057305	71,300	0.004762
(6)	Profit distribution plan for the year 2022;	1,496,522,536	99.940864	864,800	0.057754	20,700	0.001382
(7)	Resolution on the re-appointment of audit institutions of the Company for the year 2023;	1,496,522,536	99.940864	864,800	0.057754	20,700	0.001382
(8)	Resolution on the remuneration distribution of Directors for the year 2022;	1,496,522,536	99.940864	864,800	0.057754	20,700	0.001382
(9)	Resolution on the remuneration distribution of Supervisors for the year 2022;	1,496,522,536	99.940864	864,800	0.057754	20,700	0.001382
(10)	Resolution on the proprietary business scale of the Company for the year 2023;	1,496,528,936	99.941292	878,100	0.058641	1,000	0.000067
(11)	Resolution on the estimated ordinary related party transactions of the Company for the year 2023;						
	11.01 Estimated related party transactions with Wuxi Guolian Development (Group) Co., Ltd. and its associates	114,370,382	99.237478	877,800	0.761654	1,000	0.000868
	11.02 Estimated related party transactions with other related legal persons and related natural persons	1,453,029,236	99.939556	858,100	0.059020	20,700	0.001424

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 to No. 11, 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, 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 at the AGM.

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

Wuxi, Jiangsu Province, the PRC  
23 May 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.*