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

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01456)

ANNOUNCEMENT ON FINANCIAL DATA FOR JANUARY 2016

This announcement is made by Guolian Securities Co., Ltd. (the “**Company**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Listing Rules.

The board of directors of the Company wishes to announce the key financial data of the Company for January 2016 (unaudited) prepared in accordance with the China Accounting Standards for Business Enterprises as follows:

1. Scope of disclosure: the Company (as the parent company) and its subsidiary Hua Ying Securities Co., Ltd. (“**Hua Ying**”); and
2. The data disclosed herein are unaudited and unconsolidated, and the finalized figures will be disclosed in the periodic reports of the Company.

Table of key financial data of the Company and Hua Ying for January 2016 (unaudited)

Unit: RMB in ten thousands

Name of Company	January 2016		As at
	Revenue	Net Profit	31 January 2016 Net Asset
The Company	7,305.21	2,344.03	762,849.85
Hua Ying	1,906.02	405.26	88,515.53

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Guolian Securities Co., Ltd.
Yao Zhiyong
Chairman

Wuxi, Jiangsu Province, the PRC
5 February 2016

As of the date of this announcement, the executive directors of the Company are Mr. Yao Zhiyong and Mr. Lei Jianhui; the non-executive directors of the Company are Mr. Hua Weirong, Mr. Jiang Zhijian and Mr. Liu Hailin; and the independent non-executive directors of the Company are Mr. Wang Wei, Ms. Chen Qingyuan and Mr. Fan, Yan Hok Philip.