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Join-Share 中盈盛达

共创 共享 共成长

Guangdong Join-Share Financing Guarantee Investment Co., Ltd.*

廣東中盈盛達融資擔保投資股份有限公司

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

(Stock Code: 1543)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIODS

Reference is made to the annual results announcement of Guangdong Join-Share Financing Guarantee Investment Co., Ltd* (廣東中盈盛達融資擔保投資股份有限公司) (the “**Company**”) dated 27 March 2024 (the “**Announcement**”).

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

The Company announces that the annual general meeting (the “**AGM**”) of the Company, which was initially scheduled to be held at 3:00 p.m. on Thursday, 6 June 2024, will be rescheduled to be held at 3:00 p.m. on Tuesday, 18 June 2024, due to administrative reason.

Accordingly, the register of members of the Company will be closed from Thursday, 13 June 2024 to Tuesday, 18 June 2024 (both dates inclusive) (instead of the initial period commencing from Monday, 3 June 2024 to Thursday, 6 June 2024 (both dates inclusive) as set out in the Announcement) for the purposes of ascertaining eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the AGM, during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 18 June 2024 or their proxies or duly authorised corporate representatives are entitled to attend and vote at the AGM.

In order to qualify for attending and voting at the AGM, all properly completed transfer documents accompanied with the relevant share certificates 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 (for holders of H shares), or the Company's office in the PRC at Room 4101–4110,

Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares) for registration not later than 4:30 p.m. on Wednesday, 12 June 2024.

CHANGE OF BOOK CLOSURE PERIOD FOR ENTITLEMENT TO THE FINAL DIVIDEND

As disclosed in the Announcement, the board of directors of the Company (the “**Board**”) has proposed to Shareholders the distribution of a final dividend of RMB0.02 (before considering any tax effect) per each domestic share and H share of the Company (the “**Proposed Final Dividend**”) for the year ended 31 December 2023, subject to the Shareholders’ approval at the AGM. The Proposed Final Dividend, if approved by the Shareholders, will be paid on or about Wednesday, 31 July 2024.

With the change of date of the AGM, the register of members of the Company will be closed from Tuesday, 25 June 2024 to Friday, 28 June 2024 (both days inclusive) (instead of the initial period commencing from Friday, 14 June 2024 to Wednesday, 19 June 2024 (both dates inclusive) as set out in the Announcement) for the purposes of determining Shareholders’ entitlements to the Proposed Final Dividend, during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Friday, 28 June 2024 are entitled to the Proposed Final Dividend. In order to qualify for receiving the Proposed Final Dividend which is still subject to approval of the Shareholders at the AGM, all properly completed transfer documents accompanied with the relevant share certificates 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 (for holders of H shares), or the Company’s office in the PRC at Room 4101–4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares) for registration not later than 4:30 p.m. on Monday, 24 June 2024.

Except for the changes as stated above, all other information and contents set out in the Announcement remain unchanged. A notice of the AGM will be issued and despatched to the Shareholders according to the articles of association of the Company, the applicable laws and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By order of the Board
Guangdong Join-Share Financing Guarantee Investment Co., Ltd.*
Wu Liejin
Chairman

Foshan, the PRC, 7 May 2024

As of the date of this announcement, the executive director of the Company is Mr. Wu Liejin (Chairman); the non-executive directors of the Company are Mr. Zhang Minming, Mr. Li Shen Hua, Mr. Luo Zhenqing, Mr. Zhao Wei and Mr. Ou Weiming; and the independent non-executive directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Wang Bo.

** For identification purposes only*