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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”). Reference is made to the announcement of the Company dated 6 March 2023 (the “**Announcement**”), unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The board of directors of the Company (the “**Board**”) is pleased to announce that, on 26 June 2025, Guangzhou Panyu Agile Realty Development Co., Ltd. redeemed the Corporate Bonds and cleared all the repayment obligations thereunder, including the principal and interest (“**Redemption**”). As a result, and pursuant to the Guarantee Agreement, the Group has been released from the guarantee obligation and the Guarantee has been terminated upon Redemption.

By order of the Board

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

Wu Liejin

Chairman

Foshan, the PRC, 26 June 2025

As at 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. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian, Ms. Feng Qunying and Mr. Ou Weiming; and the independent non-executive directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia.

* For identification purpose only