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Join-Share 中盈盛達

共創 共享 共成長

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) 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**”, together with subsidiaries, the “**Group**”) hereby announces that on 17 August 2020, Mr. Huang Guoshen (“**Mr. Huang**”) tendered his resignation as the non-executive Director, and a member of each of the audit committee and risk management committee of the Board with effect from 17 August 2020 to pursue his personal development.

According to the articles of association of the Company (the “**Articles**”), the Board shall be composed of nine Directors, and the risk management committee of the Board shall be composed of five Directors. New candidates of Directors will be nominated by the Board for approval by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company. The resignation of Mr. Huang will not affect the operation of the Company. Mr. Liu Heng, an independent non-executive Director, will take up the role as a member of the risk management committee of the Board with effect from 17 August 2020. Mr. Zhang Deben, a non-executive Director, will take up the role as a member of the audit committee of the Board with effect from 17 August 2020.

Mr. Huang confirms that he has no disagreement with the Board and there are no other matters regarding his resignation that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to thank Mr. Huang for his contributions and support rendered to the Company during his term of office.

Upon the resignation of Mr. Huang, with effect from 17 August 2020, (i) the members of the audit committee of the Board will comprise: Mr. Wu Xiangneng (Chairman), Mr. Leung Hon Man, Mr. Luo Zhenqing, Mr. Zhang Deben and Mr. Liu Heng; and (ii) the members of the risk management committee of the Board will comprise: Mr. Zhang Minming (Chairman), Mr. Wu Liejin, Mr. Wu Xiangneng, Mr. Zhang Deben and Mr. Liu Heng.

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

Foshan, the PRC, 17 August 2020

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, Ms. Gu Lidan, Mr. Luo Zhenqing and Mr. Zhang Deben; and the independent non-executive directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Liu Heng.

* *For identification purpose only*