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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)**

## **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 5 January 2021, Ms. Gu Lidan (“**Ms. Gu**”) tendered her resignation as a non-executive Director and a member of each of the nomination committee (the “**Nomination Committee**”) and strategy committee (the “**Strategy Committee**”) of the Board with effect from 5 January 2021 due to job transfer.

According to the articles of association of the Company (the “**Articles**”) and the respective terms of reference of the Nomination Committee and the Strategy Committee, the Board shall be composed of nine Directors and the Strategy Committee 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 Ms. Gu will not affect the operation of the Company. The Board will nominate a new candidate to take up the role of Ms. Gu as a member of the Strategy Committee in due course.

Ms. Gu confirms that she has no disagreement with the Board and there are no other matters regarding her resignation that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to thank Ms. Gu for her contributions and support rendered to the Company during her term of office.

Upon the resignation of Ms. Gu, with effect from 5 January 2021, (i) the members of the Nomination Committee will comprise: Mr. Wu Liejin (Chairman), Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Liu Heng; and (ii) the members of the Strategy Committee will comprise: Mr. Wu Liejin (Chairman), Mr. Zhang Minming, 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, 5 January 2021

*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. 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*