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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 MEMBERS OF BOARD COMMITTEE,
NOMINATION OF NON-EXECUTIVE DIRECTORS
AND
PROPOSED AMENDMENTS TO THE DIRECTORS AND
SUPERVISORS' ALLOWANCE POLICY**

Reference is made to the 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**”, together with subsidiaries, the “**Group**”) dated 5 January 2021 in relation to the resignation of Ms. Gu Lidan (“**Ms. Gu**”) as a non-executive director of the Company and a member of each of the nomination committee and strategy committee (the “**Strategy Committee**”) of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company.

The Board hereby announces that following Ms. Gu's resignation, Mr. Luo Zhenqing, a non-executive Director, has been appointed to take up her role as a member of the Strategy Committee, whose term of office shall end on the date on which new Director is appointed at the general meeting of the Company and appointed by the Board as a member of the Strategy Committee. Following his appointment, the Strategy Committee comprises Mr. Wu Liejin (Chairman), Mr. Zhang Minming, Mr. Luo Zhenqing, Mr. Zhang Deben and Mr. Liu Heng.

The Board further announces that on 7 January 2021, the following resolutions have been passed:

1. to nominate Mr. Li Shen Hua (李深華) (“**Mr. Li**”) as a non-executive Director, whose term of office shall commence from the date of approving the relevant resolution at the forthcoming extraordinary general meeting of the Company (the “**EGM**”) until the expiry of the term of the current section of the Board;

2. to nominate Mr. Zhao Wei (趙偉) (“**Mr. Zhao**”) as a non-executive Director, whose term of office shall commence from the date of approving the relevant resolution at the EGM until the expiry of the term of the current section of the Board; and
3. taking in account the actual conditions of the Company and to enhance the Company’s housekeeping matters, to propose amendments to the Directors and Supervisors’ Allowance Policy of the Company (the “**Directors and Supervisors’ Allowance Policy**”) as follows:

Existing Provisions	Amended Provisions
<p>Article 1 Taking into account the actual condition of Guangdong Join-Share Guarantee Investment Co., Ltd. (hereinafter referred to as the “Company”), this Policy is drawn up in accordance with the “Company Law of the People’s Republic of China”, the Articles of Association and other relevant laws and regulations to improve the corporate governance system of the Company and to enhance and regulate the management of allowance to directors and supervisors of the Company.</p>	<p>Article 1 Taking into account the actual condition of Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (hereinafter referred to as the “Company”), this Policy is drawn up in accordance with the “Company Law of the People’s Republic of China”, the Articles of Association and other relevant laws and regulations to improve the corporate governance system of the Company and to enhance and regulate the management of allowance to directors and supervisors of the Company.</p>

Existing Provisions	Amended Provisions
<p>Article 5 Allowance standard: the allowance to directors and supervisors shall be paid in the form of allowance. The allowance to non-independent directors amounts to RMB30,000 per person each year; to supervisors amounts to RMB20,000 per person each year; to independent directors amounts to RMB80,000 per person each year; and to independent supervisors amounts to RMB30,000 per person each year, respectively.</p>	<p>Article 5 Allowance standard: the allowance to directors and supervisors shall be paid in the form of allowance. The allowance to non-independent directors amounts to RMB30,000 per person each year; to supervisors amounts to RMB20,000 per person each year; to independent directors amounts to RMB80,000 per person each year; and to independent supervisors amounts to RMB30,000 per person each year, respectively.</p> <p>If candidates for directors or supervisors recommended or nominated by Foshan Financial Investment Holdings Co., Ltd., the Company's shareholder, in accordance with the Articles of Association, are elected as directors or supervisors of the Company at the general meeting(s) of the Company, the aforesaid allowance to the directors or supervisors of the Company shall not be available to them.</p>
<p>Article 13 This Policy will be implemented from 1 April 2015 after being considered and approved by the general meeting of the Company.</p>	<p>Article 13 This Policy will take effect and be implemented from the date of being considered and approved by the shareholders at a general meeting of the Company.</p>

The above nomination of non-executive Directors and proposed amendments to the Directors and Supervisors' Allowance Policy are submitted to the shareholders of the Company (the "Shareholder(s)") for consideration and approval at the EGM. Mr. Li and Mr. Zhao, if so appointed, may enter into a service contract with the Company respectively and shall be remunerated according to, if adopted, the amended Directors and Supervisors' Allowance Policy.

The biographical details of each candidate are set out in the Appendix to this announcement. Save as disclosed in this announcement, as at the date of this announcement:

- (a) each of the proposed Directors had no other interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities & Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (b) none of the proposed Directors had any relationship with any Directors, supervisors, senior management or substantial Shareholders or controlling Shareholders of the Company;
- (c) none of the proposed Directors held any directorship in listed public companies in the three years prior to the date of this announcement, or any positions in the Group; and
- (d) to the best knowledge, information and belief of the Directors after having made all reasonable enquiries, there were no other matters in relation to the proposed Directors that needs to be brought to the attention of the Shareholders nor was there any other information on relevant matters required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

A circular containing, among others, the notice convening the EGM and the details in respect of the proposed Directors and the proposed amendments to the Directors and Supervisors' Allowance Policy will be despatched to the Shareholders as soon as practicable.

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

Foshan, the PRC, 7 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 purposes only

APPENDIX

Non-Executive Directors

Mr. Li Shen Hua (李深華), aged 64, has over 30 years of experience in management and operations of enterprises in the People's Republic of China (the “**PRC**”). He founded Guangdong Huaxing Glass Co., Ltd.* (廣東華興玻璃股份有限公司), a manufacturer of glass products in the PRC, in February 2001 and is the chairman and the chief executive officer of such company. Mr. Li also currently serves as the vice chairman of China Packaging Federation Council* (中國包裝聯合會), the executive chairman of China National Association for Glass Industry* (中國日用玻璃協會) and the standing vice chairman of Chinese Privately Operated Science and Technology Industrialist Association* (中國民營科技實業家協會) and China Trade and Investment Working Committee* (中國貿易與投資工作委員會).

Mr. Li held various positions at governmental bodies and social organisations previously, including the standing committee member of the Foshan Municipal Committee of the Chinese People's Political Consultative Conference* (政協佛山市委員會), the vice president of the Foshan Nanhai Municipal Committee of the Chinese People's Political Consultative Conference* (政協佛山市南海區委員會), the standing committee member of the Guangdong Federation of Industry and Commerce* (廣東省工商業聯合會(總商會)) and the vice chairman of Foshan General Chamber of Commerce* (佛山市工商業聯合會(總商會)).

Mr. Li obtained the degree of Doctor of Business Administration from the VU School of Management, Switzerland in November 2017.

Mr. Li was awarded as the “Honorary Citizen” by Los Angeles County, California, USA in 2016. He received various honors such as “Outstanding Staff Care Private Ownership Entrepreneur* (全國關愛員工優秀民營企業家)”, “Advanced Private Ownership Entrepreneur of Nanhai District* (南海區先進民營企業家)”, “Foshan Dacheng Entrepreneur* (佛山•大城企業家)”, and “Meritorious Entrepreneur of China National Glass Industry* (中國日用玻璃行業功勳企業家)” from 2007 to 2018.

As at the date of this announcement, Mr. Li was beneficially interested in 77,720,000 domestic shares of the Company and 35,000,000 H shares of the Company, respectively.

Mr. Zhao Wei (趙偉), aged 43, has over 25 years of experience in the finance industry in the PRC. Mr. Zhao joined Foshan Financial Investment Holdings Co., Ltd.* (佛山市金融投資控股有限公司) (“**Foshan Financial**”), a substantial shareholder of the Company, in July 2017 and is currently the deputy chief officer of the strategic investment department of such company, being in charge of general operation. Prior to joining Foshan Financial, Mr. Zhao served as an officer responsible for information management at the Heng Yang Branch of Industry and Commercial Bank of China in Hunan Province from December 1995 to May 2004, a project manager at Guangdong Guang Xin Certified Public Accountants* (廣東廣信會計師事務所有限公司) from June 2004 to April 2009, an assistant manager in the finance department of Southern Airlines Culture and Media Co., Ltd.* (中國南航集團文化傳媒股份有限公司) from May 2009 to January 2017, and a senior merger and acquisition advisor of Foshan Public Utilities Holdings Co., Ltd.* (佛山市公用事業控股有限公司) from February 2017 to June 2017. Mr. Zhao currently serves as a director of Foshan Innovation Venture Capital Co., Ltd.* (佛山市創新創業投資有限公司) and a director of Foshan Guangfotong Electronic Toll Operation Co., Ltd.* (佛山市廣佛通電子收費營運有限公司), and a director of Fojin Hongkong Limited (佛金香港有限公司) since December 2017.

Mr. Zhao obtained a professional undergraduate graduate certificate in Finance at the Hunan University, the PRC in June 2001. He holds the PRC Certified Public Accountant National Unified Exam Certificate* (註冊會計師全國統一考試合格證書).

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