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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)**

**NOMINATION OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR,  
ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR  
AND  
PROPOSED DIRECTORS AND SUPERVISORS' ALLOWANCE**

This announcement is made by 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**”) in relation to (i) the nomination of a non-executive director of the Company (the “**Director(s)**”); (ii) the resignation and nomination of a supervisor of the Company (the “**Supervisor(s)**”); and (iii) the elected employee representative Supervisor.

**(I) NOMINATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the poll results announcement of the Company dated 4 June 2021 which stated that, among others, the resolutions in relation to the election of Mr. Luo Zhenqing (“**Mr. Luo**”) as a non-executive Director and his Director’s allowance proposal were not passed at the extraordinary general meeting of the Company held on 4 June 2021. The Company was informed that Foshan Financial Investment Holdings Co., Ltd.\* (佛山市金融投資控股有限公司), a substantial shareholder of the Company (the “**Shareholder(s)**”) did not vote for such resolutions as Mr. Luo had not obtained the requisite internal approval from Foshan Finance Bureau\* (佛山市財政局) for his appointment prior to such meeting.

The Company was recently informed that Mr. Luo had obtained the requisite internal approval from Foshan Finance Bureau\* (佛山市財政局). Given that Mr. Luo, who was a non-executive Director from 6 June 2018 to 5 June 2021, has relevant experience as a non-executive Director and had always been diligent and committed to his duty during his tenure of office, on 23 December 2021, the board of Directors (the “**Board**”) has resolved to nominate Mr. Luo as a non-executive

Director. Mr. Luo's nomination will be submitted to the Shareholders for consideration and approval at the extraordinary general meeting to be held by the Company (the "EGM"). If so appointed, Mr. Luo's term of office shall commence from the date of approving the relevant resolution at the EGM till the date of expiry of the fifth session of the Board (expected to be on 5 June 2024). The biographical details of Mr. Luo are set out in the Appendix to this announcement.

## (II) RESIGNATION AND NOMINATION OF SUPERVISOR

On 22 December 2021, Mr. Liu Shu ("Mr. Liu") has tendered his resignation as a Supervisor due to personal development, which shall take effect from the date of approving the resolution electing a new Supervisor at the EGM. Mr. Liu confirmed that he has no disagreement with the Board or the board of Supervisors (the "Board of Supervisors") 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 of Supervisors would like to thank Mr. Liu for his contributions and support rendered to the Company during his tenure of office.

Following Mr. Liu's resignation, on 23 December 2021, the Board of Supervisors has resolved to nominate Ms. Li Wanmin ("Ms. Li") as a Supervisor. Ms. Li's nomination will be submitted to the Shareholders for consideration and approval at the EGM. If so appointed, Ms. Li's term of office shall commence from the date of approving the relevant resolution at the EGM till the date of expiry of the fifth session of the Board of Supervisors (expected to be on 5 June 2024). The biographical details of Ms. Li are set out in the Appendix to this announcement.

## (III) ELECTED EMPLOYEE REPRESENTATIVE SUPERVISOR

On 20 December 2021, Mr. Liang Yi ("Mr. Liang") has tendered his resignation to the Group due to his health condition with effect from the date of resignation letter. He ceased to act as an employee representative Supervisor upon his resignation. Mr. Liang confirmed that he has no disagreement with the Board or the Board of Supervisors and there are no other matters regarding his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange. The Board of Supervisors would like to thank Mr. Liang for his contributions and support rendered to the Company during his tenure of office.

Following Mr. Liang's resignation, on 20 December 2021, a meeting of the employee representatives of the Company was held and Mr. Huang Shaoxiong ("Mr. Huang") was elected as an employee representative Supervisor. Mr. Huang's term of office commenced on 20 December 2021 till the expiry of the fifth session of the Board of Supervisors (expected to be on 5 June 2024). The biographical details of Mr. Huang are set out in the Appendix to this announcement.

#### (IV) PROPOSED DIRECTORS AND SUPERVISORS' ALLOWANCE

According to the Directors and Supervisors' Allowance Policy of the Company, the allowance proposal for Mr. Luo, Ms. Li and Mr. Huang during their term of office are as follows:

<b>Name</b>	<b>Position</b>	<b>Allowance proposal</b>
Luo Zhenqing	Non-executive Director candidate	Not receiving Director's allowance in the Company
Li Wanmin	Supervisor candidate	RMB20,000/year
Huang Shaoxiong	Employee representative Supervisor	RMB20,000/year

All the allowances listed above are tax inclusive amounts. The above allowances include the remuneration package for each special committee and no additional meeting allowances are paid for attendance at meetings of the Board, Board of Supervisors or special committees. The voting on the above allowance proposals of the non-executive Director candidate and the Supervisor candidate is subject to the approval of appointments of the nominated Director and Supervisor as set out in this announcement at the EGM. If the appointment of the relevant proposed Director or the proposed Supervisor is not approved at the EGM, the voting results of the relevant allowance proposal for such proposed Director or proposed Supervisor shall be null and void. An ordinary resolution will be proposed at the EGM to approve the above allowance proposal.

A circular containing, among others, the notice convening the EGM and the details in respect of the above proposals 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, 23 December 2021

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

\* For identification purposes only

## APPENDIX

### Non-Executive Director

Mr. Luo Zhenqing (羅振清), aged 45, is proposed to be appointed as a non-executive Director at the EGM. He was once appointed as a non-executive Director from 6 June 2018 to 5 June 2021. Mr. Luo is an accountant and has over 25 years of experience in state-owned assets and enterprises management. Mr. Luo served as the accountant and the chief financial officer of Foshan Expressway and Industry Company Limited\* (佛山市公路實業發展公司) from July 1995 to April 2003, the manager of the finance and audit department of Foshan Chancheng Road and Bridge Construction Co., Ltd.\* (佛山市禪城區路橋建設有限公司) from April 2003 to July 2009, the chief financial officer of Foshan Railway Investment and Construction Co., Ltd.\* (佛山市鐵路投資建設集團有限公司) from August 2009 to May 2012 and the deputy general manager of Foshan Torch Innovation Entrepreneur Park Co., Ltd.\* (佛山火炬創新創業園有限公司) from May 2012 to November 2013. Mr. Luo has been a member of the Communist Party Committee, a director and a deputy general manager of Foshan Investment Holdings Co., Ltd.\* (佛山市投資控股有限公司) (now known as Foshan Financial Investment Holdings Co., Ltd.\* (佛山市金融投資控股有限公司)), since December 2013. Mr. Luo has served as the chairman of the board of supervisors of Foshan Innovation and Entrepreneur Industry Guidance Fund Investment Co., Ltd.\* (佛山市創新創業產業引導基金投資有限公司) since December 2015. Mr. Luo has served as the legal representative of Foshan Science and Technology SME Credit Risk Compensation Fund Co., Ltd.\* (佛山市科技型中小企業信貸風險補償基金有限公司) since December 2016. Mr. Luo has served as an executive director, legal representative and general manager of Foshan Quality Technology Innovation Project Loan Risk Compensation Fund Co., Ltd.\* (佛山市優質技改創新項目貸款風險補償基金有限公司) since December 2016. Mr. Luo has been a director of Keen Fortune Investment Limited since June 2017. Mr. Luo has been a director of Fojin Hongkong Limited since September 2017.

Mr. Luo obtained a college diploma from Foshan University (佛山科學技術學院) majoring in business administration by means of in-service education in January 2008.

### Supervisor

Ms. Li Wanmin (李婉敏), aged 32, is proposed to be appointed as a Supervisor at the EGM. Ms. Li has over nine years of experience in accounting and finance. She has been an accountant supervisor of Foshan Hengtong Jianshe Real Estate Co., Ltd.\* (佛山市恒通創建置業有限公司) since May 2012.

Ms. Li graduated from Guangdong University of Finance and Economics (廣東財經大學) (formerly known as Guangdong College of Commerce\* (廣東商學院)) majoring in accounting in June 2012.

## **Employee Representative Supervisor**

Mr. Huang Shaoxiong (黃少雄), aged 33, was elected as an employee representative Supervisor on 20 December 2021. Mr. Huang joined the Group in July 2009.

Mr. Huang is experienced in the development of online and innovative financing guarantee business. From July 2009 to March 2014, Mr. Huang served as a project manager of Foshan Zhongying Xingye Investment Co., Ltd.\* (佛山中盈興業投資有限公司), a wholly-owned subsidiary of the Company, primarily responsible for customer development and project implementation. From March 2014 to June 2015, he served as the head of business development of Guangdong Zhongsheng Venture Capital Co., Ltd.\* (廣東中盛創投電子商務有限公司), primarily responsible for the building of online financial platform. From July 2016 to May 2020, he served successively as assistant to general manager, a deputy general manager, the head of product research and development department and the head of retail guarantee business department of the Company, primarily responsible for channel expansion and maintenance, innovative products' research and development and management, as well as online guarantee business's expansion and management. Since May 2020, he served as the deputy general manager of the retail guarantee business department of the Company and the deputy general manager of Guangdong Zhongying Shengda Digital Technology Co., Ltd.\* (廣東中盈盛達數字科技有限公司), a non-wholly owned subsidiary of the Company, primarily responsible for the expansion of online business and promotion of digital products of the Group.

Mr. Huang graduated from South China University of Technology (華南理工大學), majoring in Japanese in July 2009.

## **General**

Save as disclosed in this announcement, as at the date of this announcement:

- (a) each of the proposed Director and Supervisor and the elected employee representative Supervisor 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 Director and Supervisor and the elected employee representative Supervisor had any other relationship with any Directors, Supervisors, senior management, substantial Shareholders, controlling Shareholders of the Company;
- (c) none of the proposed Director and Supervisor and the elected employee representative Supervisor held any other directorship in listed public companies in the three years prior to the date of this announcement, or any other positions in the Group; and

- (d) to the best knowledge, information and belief of the Directors and Supervisors (as the case may be) after having made all reasonable enquiries, there were no other matters in relation to the proposed Director or Supervisor and the elected employee representative Supervisor 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.