
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Guangdong Join-Share Financing Guarantee Investment Co., Ltd.**, you should at once hand this circular and the accompanying proxy form to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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,
PROPOSED DIRECTORS AND SUPERVISORS' ALLOWANCE
AND
NOTICE OF EGM**

Capitalised terms used in this cover page shall have the same meanings as those defined in the section headed "Definitions" in this circular.

A letter from the Board is set out on pages 3 to 8 of this circular.

A notice convening the EGM to be held at 3:00 p.m. on Thursday, 13 January 2022 at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC is set out on pages 12 to 14 of this circular. The proxy form for use at the EGM is also enclosed herein.

Whether or not you are able to attend the EGM, you are requested to complete the enclosed proxy form in accordance with the instructions printed thereon and return the same to the Company at Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (in case of any holders of Domestic Shares) or the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of any holders of H Shares) as soon as possible and in any event not later than 24 hours before the time appointed for holding of the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, the relevant proxy form shall be deemed to be revoked.

* For identification purposes only

DEFINITIONS

The following terms have the following meanings in this circular unless the context otherwise requires:

“Board”	the board of Directors
“Board of Supervisors”	the board of Supervisors
“Company”	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 limited company incorporated in the PRC on 23 May 2003 and the H Shares of which are listed on the Stock Exchange (Stock Code: 1543)
“Director(s)”	the director(s) of the Company
“Directors and Supervisors’ Allowance Policy”	the allowance policy of the Directors and the Supervisors adopted by the Shareholders at general meetings of the Company from time to time
“Domestic Share(s)”	the issued ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for or credited as fully paid in RMB
“EGM”	the extraordinary general meeting of the Company to be held at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Thursday, 13 January 2022 at 3:00 p.m. or any adjournment thereof
“Group”	collectively, the Company and its subsidiaries
“H Share(s)”	the overseas listed foreign ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	23 December 2021, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

DEFINITIONS

“PRC”	the People’s Republic of China, which for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	collectively, the Domestic Share(s) and the H Share(s)
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company

In this circular, if there is any inconsistency between the Chinese names of the entities or enterprises established in the PRC and their English translations, the Chinese names shall prevail. English translation of names in Chinese which are marked with “” is for identification purpose only.*



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)

Executive Director:

Mr. Wu Liejin (*Chairman and president*)

Non-executive Directors:

Mr. Zhang Minming

Mr. Li Shen Hua

Mr. Zhao Wei

Mr. Ou Weiming

Independent Non-executive Directors:

Mr. Wu Xiangneng

Mr. Leung Hon Man

Mr. Wang Bo

Registered office:

Room 4101-4110, Block 1

Join-Share International Financing Center

No. 31 Fuhua Road, Dongping Community

Lecong Town, Shunde District, Foshan

Guangdong Province, the PRC

Principal place of business in Hong Kong:

40th Floor

Dah Sing Financial Centre

No. 248 Queen's Road East

Wanchai

Hong Kong

24 December 2021

To Shareholders

Dear Sir or Madam,

**NOMINATION OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR,
PROPOSED DIRECTORS AND SUPERVISORS' ALLOWANCE
AND
NOTICE OF EGM**

INTRODUCTION

Reference is made to the announcement of the Company dated 23 December 2021. The purpose of this circular is to provide you information in relation to (i) the nomination of a non-executive Director; (ii) the resignation and nomination of a Supervisor; (iii) the elected employee representative Supervisor; (iv) the proposed allowance of the proposed Director and Supervisor and the elected employee representative Supervisor, and to give you notice of the EGM.

* *For identification purposes only*

LETTER FROM THE BOARD

PROPOSED ELECTION 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 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 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 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 I to this circular.

Save as disclosed in this circular, as at the Latest Practicable Date, Mr. Luo (a) had no other interests in any shares or underlying shares of the Company within the meaning of Part XV of the SFO; (b) did not have any other relationship with any Directors, Supervisors, senior management, substantial Shareholders, controlling Shareholders of the Company; (c) did not hold any other directorship in listed public companies in last three years, or any other positions in the Group; and (d) to the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no other matters in relation to Mr. Luo that need 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 Listing Rules.

PROPOSED ELECTION 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 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. Liu for his contributions and support rendered to the Company during his tenure of office.

LETTER FROM THE BOARD

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 II to this circular.

Save as disclosed in this circular, as at the Latest Practicable Date, Ms. Li (a) had no other interests in any shares or underlying shares of the Company within the meaning of Part XV of the SFO; (b) did not have any other relationship with any Directors, Supervisors, senior management, substantial Shareholders, controlling Shareholders of the Company; (c) did not hold any other directorship in listed public companies in last three years, or any other positions in the Group; and (d) to the best knowledge, information and belief of the Board of Supervisors after having made all reasonable enquiries, there were no other matters in relation to Ms. Li that need 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 Listing Rules.

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 Appendix III to this circular.

Save as disclosed in this circular, as at the Latest Practicable Date, Mr. Huang (a) had no other interests in any shares or underlying shares of the Company within the meaning of Part XV of the SFO; (b) did not have any other relationship with any Directors, Supervisors, senior management, substantial Shareholders, controlling Shareholders of the Company; (c) did not hold any other directorship in listed public companies in last three years, or any other positions in the Group; and (d) to the best knowledge, information and belief of the Board of Supervisors after having made all reasonable enquiries, there were no

LETTER FROM THE BOARD

other matters in relation to Mr. Huang that need 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 Listing Rules.

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:

Name	Position	Allowance proposal
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 circular 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.

CLOSURE OF BOOKS

In order to determine the Shareholders' eligibility to attend the EGM, the register of members of the Company will be closed from Monday, 10 January 2022 to Thursday, 13 January 2022, both days inclusive, during which no transfer of Shares will be registered. Only Shareholders whose names appear on the register of members of the Company on Thursday, 13 January 2022 or their proxies or duly authorised corporate representatives are entitled to attend the EGM.

In order to qualify for attending and voting at the EGM, all properly completed transfer documents accompanied with relevant Share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's office in the PRC at Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Friday, 7 January 2022.

LETTER FROM THE BOARD

EGM AND VOTING BY POLL

The EGM will be held at 3:00 p.m. on Thursday, 13 January 2022 at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC for the purpose of considering, and if thought fit, passing the resolutions to approve the proposed resolutions at the EGM.

A Shareholder entitled to attend and vote at the EGM may appoint one or more person (whether he/she is a Shareholder or not) to attend and vote at the same on his or her behalf. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorised attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).

Shareholders who intend to attend the EGM by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and for holders of Domestic Shares, the proxy form should be returned to the Company's office in the PRC at Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC, in person or by post as soon as possible and in any event not later than 24 hours before the time appointed for holding of the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof.

RECOMMENDATIONS

The Board considers that the resolutions set out in the notice of EGM for consideration and approval by Shareholders are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of all the resolutions to be proposed at the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and, there are no other matters the omission of which would make this circular or any statement herein misleading.

LETTER FROM THE BOARD

ADDITIONAL INFORMATION

Your attention is also drawn to the general information set out in the appendices to this circular.

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

The biographical details of the proposed Director to be elected at the EGM are set out as follows:

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.

The biographical details of the proposed Supervisor to be elected at the EGM are set out as follows:

Non-employee Representative 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.

The biographical details of the employee representative Supervisor elected at the meeting of the employee representatives of the Company on 20 December 2021 are set out as follows, for the Shareholders to consider his allowance proposal:

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 served 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.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) 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**”) will be held at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the People's Republic of China (the “**PRC**”) on Thursday, 13 January 2022 at 3:00 p.m., for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the election of Mr. Luo Zhenqing (羅振清) as a non-executive director of the Company (the “**Director(s)**”) for a term commencing on the date of passing this resolution till the date of the expiry of the 5th session of the board of Directors, which is expected to be 5 June 2024.
2. To consider and approve the election of Ms. Li Wanmin (李婉敏) as a supervisor of the Company (the “**Supervisor(s)**”) for a term commencing on the date of passing this resolution till the date of the expiry of the 5th session of the board of Supervisors, which is expected to be 5 June 2024.
3. To consider and approve the allowance proposal for the proposed Director and Supervisor and the elected employee representative Supervisor as described in the circular of the Company dated 24 December 2021 (each of the following resolutions will be considered and approved as a separate resolution):
 - (a) Luo Zhenqing
 - (b) Li Wanmin
 - (c) Huang Shaoxiong

By order of the board of Directors

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

Wu Liejin

Chairman

Foshan, the PRC, 24 December 2021

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notes:

1. In order to determine the shareholders' eligibility to attend the EGM, the register of members of the Company will be closed from Monday, 10 January 2022 to Thursday, 13 January 2022, both days inclusive, during which no transfer of shares will be registered. Only shareholders of the Company (the "Shareholder(s)") whose names appear on the register of members of the Company on Thursday, 13 January 2022 or their proxies or duly authorised corporate representatives are entitled to attend the EGM. In order to qualify for attending and voting at the EGM, all properly completed transfer documents accompanied with relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or the Company's office in the PRC at Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares) not later than 4:30 p.m. on Friday, 7 January 2022.
2. A Shareholder entitled to attend and vote at the EGM may appoint one or more person (whether he/she is a Shareholder or not) to attend and vote at the same on his or her behalf.
3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his duly authorised attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).
4. Shareholders who intend to attend the EGM by proxy should complete the proxy form. For holders of H shares, the proxy form should be returned to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and for holders of domestic shares, the proxy form should be returned to the Company's office in the PRC at Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC, in person or by post at as soon as possible and in any event not later than 24 hours before the time appointed for holding of the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending thereof and voting in person at the EGM or any adjournment thereof.
5. Shareholders or their proxies shall provide their identity documents when attending the EGM.
6. The EGM is expected to last for less than half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending this EGM shall present their identity certifications.
7. In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
8. The resolutions as set out above are required to be determined by way of poll under the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.
9. The contact information of the Company is as follows:

Contact person:	Mr. Zheng Zhengqiang/Ms. Song Mian
Contact Tel:	(86) 186 8880 7052/(86) 139 2543 3921

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

10. The address of the Company's H Share registrar:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
(For lodging share transfer documents)

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
(For deposit of proxy form)

Tel: +852 2862 8555

Fax: +852 2865 0990

As of the date of this notice, 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*