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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)**

**POLL RESULTS OF  
THE 2015 ANNUAL GENERAL MEETING  
AND  
PAYMENT OF FINAL DIVIDEND**

The 2015 AGM of the Company was held at 15/F, Chuangye Building, No. 215 Fenjiang Middle Road, Foshan, Guangdong, the PRC on Monday, 6 June 2016 and all the resolutions set out below were duly passed by way of poll.

The final dividend will be paid in cash on Thursday, 28 July 2016 to the Shareholders whose names appear on the register of members of the Company on Thursday, 16 June 2016. The final dividend represents a cash dividend of RMB0.085 (tax inclusive) per Share.

**CONVENING AND ATTENDANCE OF THE AGM**

The 2015 annual general meeting (the “**AGM**”) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the “**Company**”) was held at 15/F, Chuangye Building, No. 215 Fenjiang Middle Road, Foshan, Guangdong, the PRC on Monday, 6 June 2016.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the notice of the AGM of the Company dated 20 April 2016 (the “**AGM Notice**”).

The AGM was convened by the Board and chaired by Mr. Wu Liejin, the chairman of the Board. The voting at the AGM was taken by way of poll.

The convention of the AGM was in compliance with the requirements of the applicable PRC laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company (the “**Articles of Association**”).

To the best knowledge, information and belief of the Board, there was no restriction on any Shareholder casting votes on any of the resolutions at the AGM and no Shareholder has a material interest in the matters considered at the AGM and was required to abstain from voting at the AGM. There were no shares of the Company (“**Shares**”) entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No party has indicated its intention in the AGM Notice to vote against or to abstain from voting on any resolutions at the AGM.

### **POLL RESULTS OF THE 2015 AGM**

As at the date of the AGM, the total number of issued Shares and Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,066,666,667, comprising 773,333,333 domestic Shares and 293,333,334 H Shares. Shareholders and proxies who attended the AGM held, in aggregate, 802,446,833 Shares in the Company with voting right, representing approximately 75.23% of the entire issued share capital of the Company as at the date of the AGM.

At the AGM, the following resolutions were considered and passed by way of poll by Shareholders and their proxies. The poll results were set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes and percentage of the total voting shares at the AGM (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the report of the Board for the year ended 31 December 2015.	785,688,015 (100%)	0 (0%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2015.	785,688,015 (100%)	0 (0%)
3.	To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2015.	785,688,015 (100%)	0 (0%)

Ordinary Resolutions		Number of votes and percentage of the total voting shares at the AGM (%)	
		For	Against
4.	To consider and approve the profit distribution plan and the dividend distribution plan for the year ended 31 December 2015.	785,688,015 (100%)	0 (0%)
5.	To consider and approve the reappointment of KPMG as the Company's auditor and to authorise the Board to fix its remuneration for the year ending 31 December 2016.	785,688,015 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of the above ordinary resolutions Nos. 1 to 5, all these ordinary resolutions were duly passed.

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited was appointed by the Company as the scrutineer of the AGM.

#### **PAYMENT OF FINAL DIVIDEND**

As the resolution No. 4 regarding the profit distribution plan and the dividend distribution plan was approved at the AGM, the Board is pleased to announce the following details regarding the payment of the final dividend for the financial year ended 31 December 2015 to the Shareholders:

The final dividend will be paid in cash on Thursday, 28 July 2016 to the Shareholders whose names appear on the register of members of the Company on Thursday, 16 June 2016. The final dividend representing a cash dividend of RMB0.085 (tax inclusive) per Share is to be distributed aggregating RMB90,666,666.695 based on the total share capital of 1,066,666,667 Shares at the end of 2015. Such dividend will be paid to holders of domestic Shares in RMB and to those of H Shares in Hong Kong dollars as converted based on the average median exchange rate of RMB against Hong Kong dollar (i.e. RMB0.8468 = HK\$1) published by the People's Bank of China for the five consecutive business days immediately before the date of the AGM. Accordingly, the final dividend payable per H Share is HK\$0.1004 (tax inclusive).

For the purpose of determining the Shareholders' entitlement to the final dividend, the register of members of the Company for H Shares will be closed from 11 June 2016 to 16 June 2016 (both days inclusive). To be qualified for the final dividend, non-registered holders of H Shares of the Company must lodge documents with respect to their transfer no later than 4:30 p.m. on Friday, 10 June 2016 for registration 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.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the final dividend declared from the Company on behalf of the holders of H Shares. The final dividend will be paid by the Receiving Agent and the relevant cheques will be posted by the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary mail to the holders of H Shares whose names appear on the Company’s register of members in respect of H Shares as at the record date (i.e. 16 June 2016) at their own risk on Thursday, 28 July 2016.

*Matters in relation to the final dividend and income tax withheld in respect of dividends to be received by overseas non-resident individual/enterprise Shareholders:*

#### Holders of domestic Shares

Pursuant to the Individual Income Tax Law of the People’s Republic of China, the Company shall withhold the individual income tax at the rate of 20% for natural person Shareholders whose names appear on the register of members of domestic Shares on 16 June 2016.

#### Non-resident enterprise Shareholders

According to the Enterprise Income Tax Law of the PRC, effective on 1 January 2008, and other related provision of implementation, the Company shall withhold the enterprise income tax at the rate of 10% for non-resident enterprise Shareholders whose name appear on the register of members of H Shares.

#### Non-resident individual Shareholders

Pursuant to the Circular (Guo Shui Han No. [2011] 348) issued by the State Administration of Taxation of the PRC, the Company shall withhold and pay the non-resident personal income tax for the non-resident H Shareholders. Non-resident individual Shareholders are entitled to enjoy relevant preferential tax treatment provided that the countries in which they reside in have entered into double taxation treaties with the PRC and there are relevant provisions of taxation arrangement between China and Hong Kong and Macau.

Where the countries in which non-resident individual H Shareholders reside have entered into taxation treaties with the PRC and the tax rates stipulated therein are lower than 10%, the Company will apply on behalf of these individual Shareholders to seek entitlement of relevant treatment under the taxation treaties according to the requirements of the Circular of the State Administration of Taxation on Printing and Distributing the Administrative Measures for Non-Residential Enjoyment of the Treatment in the Taxation Agreement (Trial) (Guo Shui Fa [2009] No. 124).

For Hong Kong residents, Macau residents and non-resident individual H Shareholders who are residents of the countries or regions that have entered into taxation treaties with the PRC with the tax rate stipulated at 10%, the Company shall withhold the personal income tax at the rate of 10%.

For those non-residential individual H Shareholders who are residents of the countries or regions that have entered into taxation treaties with the PRC stipulating tax rates higher than 10% but lower than 20%, the Company shall withhold the personal income tax at the applicable tax rates stipulated in the relevant taxation treaties.

For those non-residential H Shareholders who are residents of the countries or regions that have entered into taxation treaties with the PRC stipulating the tax rate at 20%, who are residents of the countries or regions that have not entered into any taxation treaties, or otherwise, the Company shall withhold the personal income tax at the rate of 20%.

Shareholders should read this item carefully, if anyone would like to change the identity of the Shareholder, please enquire about the relevant procedures with the nominees or trustees. The Company is neither obligated nor responsible for ascertaining the identity of the Shareholders and will strictly comply with the relevant laws on withholding enterprise income taxes in accordance with the records of the register of members of H Shares as at the record date (i.e. 16 June 2016), and will not entertain any requests in relation to any delay or error in ascertaining the identity of the Shareholders.

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

Foshan, the PRC, 6 June 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Liejin (Chairman) and Mr. Xie Yongdong; the non-executive directors of the Company are Mr. Zhang Minming, Ms. Gu Lidan, Ms. Wu Yanfen and Mr. Huang Guoshen; 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*