

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING,
DOMESTIC SHAREHOLDERS CLASS MEETING
AND H SHAREHOLDERS CLASS MEETING
HELD ON 17 NOVEMBER 2017**

The Board is pleased to announce that the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting were held on 17 November 2017, and each of the resolutions proposed at the respective meetings was duly passed by way of poll.

INTRODUCTION

References are made to the notices of the extraordinary general meeting, domestic shareholders class meeting and H shareholders class meeting and the circular of Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the “**Company**”) dated 30 September 2017 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting were held at Tian Lu Shan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 17 November 2017.

The EGM and the Class Meetings were convened by the Board and chaired by Mr. Wu Liejin, the chairman of the Board. The voting at the EGM and the Class Meetings were taken by way of poll.

The convening and holding of each of the EGM and the Class Meetings was in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 1,066,666,667 Shares, comprising 773,333,333 Domestic Shares and 293,333,334 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution 4 proposed at the EGM.

Any Shareholder who has a material interest in the Investor Subscription Agreement, the Management Subscription Agreement, the Placing Agreement and the transactions contemplated thereunder shall abstain from voting on the relevant resolutions to be proposed at the EGM.

As stated in the Circular and according to the information on the register of members as at the date of the EGM, the Subscriber and Fuside were interested in 33,002,680 Domestic Shares. Guangdong Finance Investment International Co., Limited (粵財控股香港國際有限公司) (“**Yuecai HK**”) and Guangdong Yuecai Venture Investment Co., Ltd* (廣東粵財創業投資有限公司) (“**Guangdong Yuecai**”) held 89,800,000 H Shares and 16,758,818 Domestic Shares, respectively. As such, each of (i) the Subscriber; (ii) Fuside; (iii) Yuecai HK and Guangdong Yuecai and their respective associates who controls or is entitled to exercise control over the voting rights in respect of the Shares (if any) that it respectively holds, would abstain, and each of them has abstained, from voting on the resolutions 1 and 3 at the EGM. Shareholders holding a total of 927,105,169 Shares, comprising 723,571,835 of Domestic Shares and 203,533,334 H Shares, were entitled to attend and vote for or against the resolutions 1 and 3 at the EGM, representing approximately 86.92% of the total number of Shares in issue.

As stated in the Circular and according to the information on the register of members as at the date of the EGM, the Connected Subscribers and their respective associates (including Foshan Venture Growth) were interested, in aggregate, in 71,200,351 Domestic Shares. As such, each of the Connected Subscribers and their respective associates, who controls or is entitled to exercise control over the voting rights in respect of the Shares (if any) he or she respectively holds, would abstain, and each of them has abstained, from voting on resolution 2.1 at the EGM. Shareholders holding a total of 995,466,316 Shares, comprising 702,132,982 of Domestic Shares and 293,333,334 H Shares, were entitled to attend and vote for or against the resolution 2.1 at the EGM, representing approximately 93.32% of the total number of Shares in issue.

As stated in the Circular and according to the information on the register of members as at the date of the EGM, the Management Subscribers who were not Connected Subscribers did not directly hold any Shares. They were only indirectly interested in the Shares by virtue of the interests they held in Foshan Venture Growth which is directly holding 39,920,000 Domestic Shares as at the date of the EGM. Foshan Venture Growth, which controls or is entitled to exercise control over the voting rights in respect of the Shares it is holding, would abstain, and it has abstained, from voting on resolution 2.2 at the EGM. Shareholders holding a total of 1,026,746,667 Shares, comprising 733,413,333 Domestic Shares and 293,333,334 H Shares, were entitled to attend and vote for or against the resolution 2.2 at the EGM, representing approximately 96.26% of the total number of Shares in issue.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, saved as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM, none of the Shareholders has any material interest in the matters considered at the EGM and is required to abstain from voting at the EGM. Save as disclosed above, none of the Shareholders is required to abstain from voting on resolutions proposed at the EGM in accordance with the Listing Rules. No Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of any of the special resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed herein, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

The poll results in respect of the resolutions were set out as follows:

Special Resolutions		Number of votes and percentage of total voting shares at the EGM (%)		
		For	Against	Abstain
1.	<p>Resolution in relation to the Investor Subscription Agreement</p> <p>The Investor Subscription Agreement entered into between the Company and the Subscriber in relation to the subscription of (i) 223,096,020 Domestic Shares at RMB1.264 per Domestic Share; and (ii) 74,364,000 H Shares at HK\$1.42 per H Share, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue (i) 223,096,020 Domestic Shares and (ii) 74,364,000 H Shares upon completion of the Investor Subscription Agreement to the Subscriber and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Investor Subscription Agreement and the transactions contemplated thereunder.</p>	776,373,241 (100%)	0 (0%)	150,673,804 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the EGM (%)		
		For	Against	Abstain
2.	Resolutions in relation to the Management Subscription Agreements			
2.1	The Management Subscription Agreements entered into between the Company and each of the Connected Subscribers in relation to the subscription of such number of the Domestic Shares pursuant to the respective Management Subscription Agreement at RMB1.264 per Domestic Share and all the transactions contemplated thereunder in relation to the Connected Subscribers be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue such number of the Domestic Shares to the relevant Connected Subscribers (up to, in aggregate, 2,794,000 Domestic Shares) pursuant to their respective Management Subscription Agreements and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Management Subscription Agreements entered into with the relevant Connected Subscribers and the transactions contemplated thereunder.	844,734,388 (100%)	0 (0%)	150,673,804 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the EGM (%)		
		For	Against	Abstain
2.2	The Management Subscription Agreements entered into between the Company and each of the Management Subscribers (who are not the Connected Subscribers) in relation to the subscription of such number of the Domestic Shares pursuant to the respective Management Subscription Agreement at RMB1.264 per Domestic Share and all the transactions contemplated thereunder in relation to the Management Subscribers (who are not the Connected Subscribers) be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue such number of the Domestic Shares to the relevant Management Subscribers (up to, in aggregate, 7,206,000 Domestic Shares) pursuant to their respective Management Subscription Agreements and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Management Subscription Agreements with the relevant Management Subscribers (who are not the Connected Subscribers) and the transactions contemplated thereunder.	876,014,736 (100%)	0 (0%)	150,673,807 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the EGM (%)		
		For	Against	Abstain
3	<p>Resolution in relation to the Placing Agreement</p> <p>The Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) entered into between the Company and the Placing Agent in relation to the Placing, on a best effort basis, of up to 186,666,000 new H Shares in two tranches at HK\$1.42 per H Share, to not less than six Placees in each tranche of the Placing and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue up to 186,666,000 H Shares pursuant to the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) and the transactions contemplated thereunder.</p>	776,373,238 (100%)	0 (0%)	150,673,807 (-%)
4	<p>Resolution in relation to the amendments to the Articles</p> <p>The proposed amendments to the Articles as set out in Appendix I to the Circular be and are hereby approved and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to or in connection with the proposed amendments to the Articles.</p>	915,934,739 (100%)	0 (0%)	150,673,804 (-%)

As more than two-thirds of the votes were cast in favour of each of the special resolutions proposed at the EGM, all the special resolutions proposed at the EGM were duly passed.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares was 773,333,333 Domestic Shares, which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolution 4 proposed at the Domestic Shareholders Class Meeting.

Any Shareholder who has a material interest in the Investor Subscription Agreement, the Management Subscription Agreement, the Placing Agreement and the transactions contemplated thereunder shall abstain from voting on the relevant resolutions to be proposed at the Domestic Shareholders Class Meeting.

As stated in the Circular and according to the information on the register of members as at the date of the Domestic Shareholders Class Meeting, the Subscriber and Fuside were interested in 33,002,680 Domestic Shares. Guangdong Yuecai held 16,758,818 Domestic Shares as at the date of the Domestic Shareholders Class Meeting. As such, each of (i) the Subscriber; (ii) Fuside; and (iii) Guangdong Yuecai and their respective associates who controls or is entitled to exercise control over the voting rights in respect of the Shares (if any) that it respectively holds, would abstain, and each of them has abstained, from voting on the resolutions 1 and 3 at the Domestic Shareholders Class Meeting. Shareholders holding a total of 723,571,835 Domestic Shares were entitled to attend and vote for or against the resolutions 1 and 3 at the Domestic Shareholders Class Meeting, representing approximately 93.57% of the total number of Domestic Shares.

As stated in the Circular and according to the information on the register of members as at the date of the Domestic Shareholders Class Meeting, the Connected Subscribers and their respective associates (including Foshan Venture Growth) were interested, in aggregate, in 71,200,351 Domestic Shares. As such, each of the Connected Subscribers and their respective associates, who controls or is entitled to exercise control over the voting rights in respect of the Shares (if any) he or she respectively holds, would abstain, and each of them has abstained, from voting on resolution 2.1 at the Domestic Shareholders Class Meeting. Shareholders holding a total of 702,132,982 Domestic Shares were entitled to attend and vote for or against the resolution 2.1 at the Domestic Shareholders Class Meeting, representing approximately 90.79% of the total number of Domestic Shares.

As stated in the Circular and according to the information on the register of members as at the date of the Domestic Shareholders Class Meeting, the Management Subscribers who were not Connected Subscribers did not directly hold any Shares. They were only indirectly interested in the Shares by virtue of the interests they held in Foshan Venture Growth which is directly holding 39,920,000 Domestic Share as at the date of the Domestic Shareholders Class Meeting. Foshan Venture Growth, which controls or is entitled to exercise control over the voting rights in respect of the Shares it is holding, would abstain, and it has abstained, from voting on resolution 2.2 at the Domestic Shareholders Class Meeting. Shareholders holding a total of 733,413,333 Domestic Shares were entitled to attend and vote for or against the resolution 2.2 at the Domestic Shareholders Class Meeting, representing approximately 94.84% of the total number of Domestic Shares.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, saved as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the Domestic Shareholders Class Meeting, none of the Shareholders has any material interest in the matters considered at the Domestic Shareholders Class Meeting and is required to abstain from voting at the Domestic Shareholders Class Meeting. Save as disclosed above, none of the Shareholders is required to abstain from voting on resolutions proposed at the Domestic Shareholders Class Meeting in accordance with the Listing Rules. No Shareholder who was entitled to attend the Domestic Shareholders Class Meeting was required to abstain from voting in favour of any of the special resolutions proposed at the Domestic Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. Save as disclosed herein, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolutions proposed at the Domestic Shareholders Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, acted as the scrutineer for vote-taking at the Domestic Shareholder Class Meeting.

The poll results in respect of the resolutions were set out as follows:

Special Resolutions		Number of votes and percentage of total voting shares at the Domestic Shareholders Class Meeting (%)		
		For	Against	Abstain
1.	<p>Resolution in relation to the Investor Subscription Agreement</p> <p>The Investor Subscription Agreement entered into between the Company and the Subscriber in relation to the subscription of (i) 223,096,020 Domestic Shares at RMB1.264 per Domestic Share; and (ii) 74,364,000 H Shares at HK\$1.42 per H Share, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue (i) 223,096,020 Domestic Shares and (ii) 74,364,000 H Shares upon completion of the Investor Subscription Agreement to the Subscriber and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Investor Subscription Agreement and the transactions contemplated thereunder.</p>	723,571,835 (100%)	0 (0%)	0 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the Domestic Shareholders Class Meeting (%)		
		For	Against	Abstain
2.	Resolutions in relation to the Management Subscription Agreements			
2.1	The Management Subscription Agreements entered into between the Company and each of the Connected Subscribers in relation to the subscription of such number of the Domestic Shares pursuant to the respective Management Subscription Agreement at RMB1.264 per Domestic Share and all the transactions contemplated thereunder in relation to the Connected Subscribers be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue such number of the Domestic Shares to the relevant Connected Subscribers (up to, in aggregate, 2,794,000 Domestic Shares) pursuant to their respective Management Subscription Agreements and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Management Subscription Agreements entered into with the relevant Connected Subscribers and the transactions contemplated thereunder.	702,132,982 (100%)	0 (0%)	0 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the Domestic Shareholders Class Meeting (%)		
		For	Against	Abstain
2.2	The Management Subscription Agreements entered into between the Company and each of the Management Subscribers (who are not the Connected Subscribers) in relation to the subscription of such number of the Domestic Shares pursuant to the respective Management Subscription Agreement at RMB1.264 per Domestic Share and all the transactions contemplated thereunder in relation to the Management Subscribers (who are not the Connected Subscribers) be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue such number of the Domestic Shares to the relevant Management Subscribers (up to, in aggregate, 7,206,000 Domestic Shares) pursuant to their respective Management Subscription Agreements and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Management Subscription Agreements with the relevant Management Subscribers (who are not the Connected Subscribers) and the transactions contemplated thereunder.	733,413,333 (100%)	0 (0%)	0 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the Domestic Shareholders Class Meeting (%)		
		For	Against	Abstain
3	<p>Resolution in relation to the Placing Agreement</p> <p>The Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) entered into between the Company and the Placing Agent in relation to the Placing, on a best effort basis, of up to 186,666,000 new H Shares in two tranches at HK\$1.42 per H Share, to not less than six Places in each tranche of the Placing and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue up to 186,666,000 H Shares pursuant to the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) and the transactions contemplated thereunder.</p>	723,571,835 (100%)	0 (0%)	0 (-%)
4	<p>Resolution in relation to the amendments to the Articles</p> <p>The proposed amendments to the Articles as set out in Appendix I to the Circular be and are hereby approved and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to or in connection with the proposed amendments to the Articles.</p>	773,333,333 (100%)	0 (0%)	0 (-%)

As more than two-thirds of the votes were cast in favour of each of the special resolutions proposed at the Domestic Shareholders Class Meeting, all the special resolutions proposed at the Domestic Shareholders Class Meeting were duly passed.

POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares was 293,333,334 H Shares, which was the total number of H Shares entitling the H Shareholders to attend and vote for or against the resolutions 2.1, 2.2 and 4 proposed at the H Shareholders Class Meeting.

Any Shareholder who has a material interest in the Investor Subscription Agreement, the Management Subscription Agreement, the Placing Agreement and the transactions contemplated thereunder shall abstain from voting on the relevant resolutions to be proposed at the H Shareholders Class Meeting.

As stated in the Circular and according to the information on the register of members as at the date of the H Shareholders Class Meeting, Yuecai HK held 89,800,000 H Shares. As such, Yuecai HK and its respective associates who controls or is entitled to exercise control over the voting rights in respect of the Shares (if any) that it respectively holds, would abstain, and each of them has abstained, from voting on the resolutions 1 and 3 at the H Shareholders Class Meeting. Shareholders holding a total of 203,533,334 H Shares, were entitled to attend and vote for or against the resolutions 1 and 3 at the H Shareholders Class Meeting, representing approximately 69.39% of the total number of H Shares.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, saved as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the H Shareholders Class Meeting, none of the Shareholders has any material interest in the matters considered at the H Shareholders Class Meeting and is required to abstain from voting at the H Shareholders Class Meeting. Save as disclosed above, none of the Shareholders is required to abstain from voting on resolutions proposed at the H Shareholders Class Meeting in accordance with the Listing Rules. No Shareholder who was entitled to attend the H Shareholders Class Meeting was required to abstain from voting in favour of any of the special resolutions proposed at the H Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. Save as disclosed herein, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolutions proposed at the H Shareholders Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, acted as the scrutineer for vote-taking at the H Shareholders Class Meeting.

The poll results in respect of the resolutions were set out as follows:

Special Resolutions		Number of votes and percentage of total voting shares at the H Shareholders Class Meeting (%)		
		For	Against	Abstain
1.	<p>Resolution in relation to the Investor Subscription Agreement</p> <p>The Investor Subscription Agreement entered into between the Company and the Subscriber in relation to the subscription of (i) 223,096,020 Domestic Shares at RMB1.264 per Domestic Share; and (ii) 74,364,000 H Shares at HK\$1.42 per H Share, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue (i) 223,096,020 Domestic Shares and (ii) 74,364,000 H Shares upon completion of the Investor Subscription Agreement to the Subscriber and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Investor Subscription Agreement and the transactions contemplated thereunder.</p>	10,931,610 (100%)	0 (0%)	192,543,600 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the H Shareholders Class Meeting (%)		
		For	Against	Abstain
2.	Resolutions in relation to the Management Subscription Agreements			
2.1	The Management Subscription Agreements entered into between the Company and each of the Connected Subscribers in relation to the subscription of such number of the Domestic Shares pursuant to the respective Management Subscription Agreement at RMB1.264 per Domestic Share and all the transactions contemplated thereunder in relation to the Connected Subscribers be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue such number of the Domestic Shares to the relevant Connected Subscribers (up to, in aggregate, 2,794,000 Domestic Shares) pursuant to their respective Management Subscription Agreements and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Management Subscription Agreements entered into with the relevant Connected Subscribers and the transactions contemplated thereunder.	100,731,610 (100%)	0 (0%)	192,543,600 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the H Shareholders Class Meeting (%)		
		For	Against	Abstain
2.2	The Management Subscription Agreements entered into between the Company and each of the Management Subscribers (who are not the Connected Subscribers) in relation to the subscription of such number of the Domestic Shares pursuant to the respective Management Subscription Agreement at RMB1.264 per Domestic Share and all the transactions contemplated thereunder in relation to the Management Subscribers (who are not the Connected Subscribers) be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue such number of the Domestic Shares to the relevant Management Subscribers (up to, in aggregate, 7,206,000 Domestic Shares) pursuant to their respective Management Subscription Agreements and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to and/or to complete or in connection with the Management Subscription Agreements with the relevant Management Subscribers (who are not the Connected Subscribers) and the transactions contemplated thereunder.	100,731,610 (100%)	0 (0%)	192,543,600 (-%)

Special Resolutions		Number of votes and percentage of total voting shares at the H Shareholders Class Meeting (%)		
		For	Against	Abstain
3	<p>Resolution in relation to the Placing Agreement</p> <p>The Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) entered into between the Company and the Placing Agent in relation to the Placing, on a best effort basis, of up to 186,666,000 new H Shares in two tranches at HK\$1.42 per H Share, to not less than six Places in each tranche of the Placing and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and that the Board be and is hereby granted a specific mandate to issue up to 186,666,000 H Shares pursuant to the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) and be and is hereby authorised to increase correspondingly the registered capital of the Company, to register the increased registered capital with the relevant authorities and to make consequential changes to the registered capital and the shareholding structure in the Articles, and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect and/or to complete or in connection with the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) and the transactions contemplated thereunder.</p>	10,931,610 (100%)	0 (0%)	192,543,600 (-%)
4	<p>Resolution in relation to the amendments to the Articles</p> <p>The proposed amendments to the Articles as set out in Appendix I to the Circular be and are hereby approved and that any Director be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect to or in connection with the proposed amendments to the Articles.</p>	100,731,610 (100%)	0 (0%)	192,543,600 (-%)

As more than two-thirds of the votes were cast in favour of each of the special resolutions proposed at the H Shareholders Class Meeting, all the special resolutions proposed at the H Shareholders Class Meeting were duly passed.

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

Hong Kong, 17 November 2017

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*