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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)

INDICATIVE ANNOUNCEMENT REGARDING THE POSTPONED ELECTION OF THE BOARD AND THE BOARD OF SUPERVISORS

The terms of the third session of the board (the “**Board**”) of directors (the “**Directors**”) and the board of supervisors (the “**Board of Supervisors**”) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the “**Company**”) will expire on 24 March 2018. As the election process of the Board and the Board of Supervisors is still in preparation, in order to ensure the continuity of the relevant work of the Company, the election of the Board and the Board of Supervisors will be postponed, and the terms of the third session of the Board and the Board of Supervisors will be extended till the election at a shareholders’ meeting of the Company. The terms of each special committee and senior management will be correspondingly extended. The Company will determine the relevant matters as soon as possible, actively promote the process of election of the Board and the Board of Supervisors, and fulfil its corresponding information disclosure obligations in a timely manner.

Before the completion of the election and appointment work, all the members of the third session of the Board, the Board of Supervisors and the senior management of the Company will continue to perform their obligations and duties as Directors, supervisors and senior management in accordance with relevant laws, regulations and the articles of association of the Company.

By order of the Board

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

Wu Liejin

Chairman

Foshan, the PRC, 23 March 2018

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 purposes only*