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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)

UPDATED PAYMENT DATE OF THE FINAL DIVIDEND

Reference is made to the announcement made by Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the “**Company**”) on 6 June 2018 (the “**Announcement**”) in relation to, amongst others, distribution of a final cash dividend of RMB0.076 (before considering any tax effect) per Share for the year ended 31 December 2017 (the “**Final Dividend**”) to the Shareholders of the Company whose names appear on the register of members of the Company on Sunday, 17 June 2018. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Due to the fact that the tax filing process in the PRC and the review process for the remittance outside the PRC in respect of the Final Dividend have not been completed as at the date of this announcement, the Board hereby notifies that the payment date for the Final Dividend payable to the Shareholders of the Company whose names appear on the register of members of the Company on Sunday, 17 June 2018 will be adjusted from Monday, 30 July 2018 to on or before Thursday, 16 August 2018.

Save as disclosed above, all other information in relation to payment of the Final Dividend remains unchanged.

By order of the Board

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

Wu Liejin

Chairman

Foshan, the PRC, 11 July 2018

As of the date of this announcement, the executive Director of the Company is Mr. Wu Liejin (Chairman); the non-executive Directors of the Company are Mr. Zhang Minming, Ms. Gu Lidan, Mr. Huang Guoshen, Mr. Zhang Deben and Mr. Luo Zhenqing; 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