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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)**

## **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by Guangdong Join-Share Financing Guarantee Investment Co., Ltd.\* (the “**Company**”). Reference is made to the interim report for the six months ended 30 June 2018 of the Company published on 3 September 2018 (the “**Interim Report**”).

As disclosed in the Interim Report, as at 30 June 2018, part of the proceeds (the “**Proceeds**”) from the listing of shares of the Company on Main Board of The Stock Exchange of Hong Kong Limited in 2015 had been utilized to establish Yunfu Puhui Financing Guarantee Co., Ltd.\* (雲浮市普惠融資擔保股份有限公司) (“**Yunfu Puhui**”), a subsidiary of the Company which was held as to approximately 45.45% by the Company as at the date of this announcement. As disclosed in the financial report in the Interim Report, as at 30 June 2018, the other two shareholders of Yunfu Puhui, namely, Yunfu Rongda Asset Operations Company Limited\* (雲浮市融達資產經營有限公司) (“**Yunfu Rongda**”) and Guangdong Wenshi Investment Company Limited\* (廣東溫氏投資有限公司) (“**Guangdong Wenshi**”), had equity interest of 45.45% and 9.1% in Yunfu Puhui, respectively.

The board of directors of the Company announces that on 31 January 2019, the Company resolved to increase the Company’s capital contribution in Yunfu Puhui by RMB20 million from RMB50 million to RMB70 million, using part of the remaining Proceeds. Immediately after such capital contribution, the registered capital of Yunfu Puhui will be increased from RMB110 million to RMB130 million, and the Company’s

shareholdings in Yunfu Puhui will be increased to approximately 53.85%, while that of Yunfu Rongda and Guangdong Wenshi will be decreased to approximately 38.46% and 7.69%, respectively.

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

Foshan, the PRC, 31 January 2019

*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. Luo Zhenqing, Mr. Huang Guoshen and Mr. Zhang Deben; 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