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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)**

## **NOTICE OF DOMESTIC SHAREHOLDERS' CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that a class meeting (the “**Domestic Shareholders’ Class Meeting**”) for holders of domestic shares (the “**Domestic Shares**”) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.\* (the “**Company**”) will be held on Thursday, 6 June 2019 at 4:30 p.m. at Rose Room, 2/F, International Meeting Center, Building G, Sino-European Service Center, No. 2 South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC to consider and, if thought fit, pass the following resolution. Capitalised terms defined in the announcement dated 22 February 2019 issued by the Company (the “**Announcement**”) shall have the same meanings when used herein unless otherwise specified:

### **SPECIAL RESOLUTION**

#### **Resolution in relation to the change in use of Proceeds**

“**That:**

The change in use of Proceeds from the Investor Subscription and the Placing as detailed under the section headed “CHANGE IN USE OF PROCEEDS” in the Announcement be and is hereby approved, confirmed and ratified.”

By order of the Board

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

**Wu Liejin**

*Chairman*

Foshan, the People's Republic of China

17 April 2019

*Notes:*

- (1) In order to determine the shareholders' eligibility to attend the Domestic Shareholders' Class Meeting, the register of members of Domestic Shares of the Company will be closed from Tuesday, 7 May 2019 to Thursday, 6 June 2019, both days inclusive, during which no transfer of shares will be registered. Only Domestic Shareholders of the Company whose names appear on the register of members of Domestic Shares of the Company on Thursday, 6 June 2019 or their proxies or duly authorised corporate representatives are entitled to attend the Domestic Shareholders' Class Meeting. In order to qualify for attending and voting at the Domestic Shareholders' Class Meeting, all properly completed transfer documents accompanied with relevant share certificates must be lodged with the Company's office in the PRC at 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC not later than 4:30 p.m. on Monday, 6 May 2019.
- (2) A Domestic Shareholder entitled to attend and vote at the Domestic Shareholders' Class Meeting may appoint one or more person (whether he/she is a Shareholder or not) to attend and vote at the same on his or her behalf.
- (3) The instrument appointing a proxy must be in writing and signed by a Domestic Shareholder or his duly authorized attorney. If the Domestic Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).
- (4) Domestic Shareholders who intend to attend the Domestic Shareholders' Class Meeting by proxy should complete the proxy form. The proxy form should be returned to the Company's office in the PRC at 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC, in person or by post not less than 24 hours before the time fixed for holding the Domestic Shareholders' Class Meeting or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the Domestic Shareholders' Class Meeting or any adjournment thereof and voting in person.
- (5) Domestic Shareholders who intend to attend the Domestic Shareholders' Class Meeting in person or by proxy should return the reply slip to the Company's office in the PRC at 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on or before Friday, 17 May 2019.
- (6) Domestic Shareholders or their proxies shall provide their identity documents when attending the Domestic Shareholders' Class Meeting.
- (7) The Domestic Shareholders' Class Meeting is expected to last for less than half a day. Domestic Shareholders (in person or by proxy) attending this Domestic Shareholders' Class Meeting are responsible for their own transportation and accommodation expenses. Domestic Shareholders or their proxies attending this Domestic Shareholders' Class Meeting shall present their identity certifications.
- (8) In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
- (9) The resolution as set out above is required to be determined by way of poll.

(10) The contact information of the Company is as follows:

Contact person: Mr. Zheng Zhengqiang/Ms. Song Mian  
Contact Tel: (86) 186 8880 7052/(86) 139 2543 3921

*As of the date of this notice, 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 purpose only