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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTIONS IN RELATION TO
THE PROVISION OF GUARANTEES**

References are made to the announcement of 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) (the “**Company**”) dated 18 August 2022 (the “**Announcement**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify and provide additional information about the ultimate beneficial owners of Shenye Wansheng.

FURTHER INFORMATION OF SHENYE WANSHENG

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, based on the information available to the Company, Shenye Wansheng is owned (i) as to 50% by Shum Yip Terra Land Investment & Development (Shenzhen) Co., Ltd.* (深業泰然置地投資發展(深圳)有限公司) (“**Shum Yip Terra Land**”) (shareholdings of which are further described below), and (ii) as to 50% by Zhongshan Wanye Property Development Company Limited* (中山市萬業房地產有限公司) (which is indirectly held as to approximately 99.0% by Vanke Group), and its ultimate beneficial owner is the State-owned Assets Supervision and Administration Commission of the People’s Government of Shenzhen Municipal* (深圳市人民政府國有資產監督管理委員會).

Based on the public information available to the Company, Shum Yip Terra Land is owned (i) as to 51% by Shenzhen Kezhigu Investment Co., Ltd.* (深圳市科之谷投資有限公司) (“**Shenzhen Kezhigu**”), and (ii) as to 49% by Shenzhen Shum Yip Terra New Era Co., Ltd.* (深圳市深業泰然新時代有限公司) (“**Shum Yip Terra New Era**”). While Shenzhen Kezhigu is an indirectly wholly-owned subsidiary of Shum Yip Group, Shum Yip Terra New Era is owned as to 100% by Shum Yip Terra (Group) Holding Co., Ltd.* (深業泰然(集團)股份有限公司) (“**Shum Yip Terra Group**”), which is in turn owned (i) as to 51% by Shum Yip Group, (ii) as to 23% by Sino Super Investment Limited (“**Sino Super**”), and (iii) as to 26% by five corporate shareholders, each of which is holding less than 10% interest in Shum Yip Terra Group. Sino Super is owned (i) as to 51% directly by Mr. Yip Lai Shing, (ii) as to 24% directly by Ms. Lau May Ling, and (iii) as to 25% indirectly by five individuals, each of which is holding less than 10% interest in Sino Super.

As stated in the Announcement, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, Shenye Wansheng and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

The supplementary information disclosed in this announcement does not affect other information contained in the Announcement, and all other information of the Announcement remain true and accurate.

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

Foshan, the PRC, 31 August 2022

As of the date of this announcement, the executive Director is Mr. Wu Liejin (Chairman); the non-executive Directors are Mr. Zhang Minming, Mr. Li Shen Hua, Mr. Luo Zhenqing, Mr. Zhao Wei and Mr. Ou Weiming; and the independent non-executive Directors are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Wang Bo.

* For identification purposes only