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Join-Share 中盈盛達

共創 共享 共成長

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)

**CHANGE OF JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) 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**”, together with its subsidiaries, the “**Group**”) hereby announces that in accordance with the work arrangement of the Company, Mr. Zheng Zhengqiang (鄭正強) (“**Mr. Zheng**”) has tendered his resignation as a joint company secretary of the Company (a “**Joint Company Secretary**”) with effect from 14 October 2022.

Mr. Zheng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Mr. Ou Weiming (歐偉明) (“**Mr. Ou**”) has been appointed as a Joint Company Secretary with effect from 14 October 2022, while Mr. Lau Kwok Yin (劉國賢) (“**Mr. Lau**”) will continue to be the other Joint Company Secretary.

The biographical details of Mr. Ou are set out as follows:

Mr. Ou Weiming (歐偉明), aged 56, was appointed as a non-executive Director on 6 June 2021 and the executive vice president of the Group and the secretary of the Board in August 2022. Mr. Ou is a director of Foshan Chancheng Join-Share Micro Credit Co., Ltd.* (佛山禪城中盈盛達小額貸款有限公司), a director of Yunfu Puhui Financing Guarantee Co., Ltd.* (雲浮市普惠融資擔保股份有限公司) (“**Yunfu Puhui**”), a director of Zhongshan Join-Share Technology Financing Guarantee Investment Co., Ltd.* (中山中盈盛達科技融資擔保投資有限公司), the head of office of the Board and the general

manager of the administration department of the Group, in charge of the human resources department, business management department and Yunfu Puhui. He joined the Group on 25 April 2005, and is responsible for promoting the implementation of the Group's strategic planning and the Group's management and control, human resources, channel development and maintenance, administration, party affairs and labour union.

Mr. Ou has over 28 years of experience in finance industry. Prior to joining the Group, he served as a director, manager, deputy general manager and other positions successively at the credit sector of the Foshan Branch of Agricultural Bank of China from July 1993 to April 2005, a commercial bank listed on the Stock Exchange (stock code: 1288) and Shanghai Stock Exchange (stock code: 601288), where Mr. Ou was primarily responsible for marketing, credit business investigation and risk assessment work successively.

Mr. Ou received his bachelor's degree in education from Hainan Normal University in the People's Republic of China (the "PRC") in July 1990, and his master's degree of science from Huazhong University of Science and Technology (華中科技大學) in the PRC in June 1993, majoring in applied mathematics. In September 1996, he obtained an engineer certificate granted by Professional and Technical Title Evaluation Committee of Foshan Branch of Agricultural Bank of China (中國農業銀行佛山市分行專業技術職務評審委員會). In November 2000, he also obtained an advanced professional certificate of finance granted by the Ministry of Personnel of the PRC (中華人民共和國人事部) (now known as Ministry of Human Resources and Social Security) (中華人民共和國人力資源和社會保障部). In May 2011, he obtained a certificate of completion for an "EMBA Advanced Workshop of CEOs in Guangdong Credit Guarantee Industry" (廣東省信用擔保行業總裁EMBA研修班), granted by South China University of Technology (華南理工大學). In December 2012, Mr. Ou was awarded as "Excellent Manager" by the Foshan Guarantee Industry Association (佛山市擔保行業協會); in January 2014, he awarded as "China Guarantee Elite" (中國擔保英才) by the fourth session of "China Guarantee Pioneer & China Guarantee Elite" (中國擔保先鋒、中國擔保英才) selection activity hosted by China Guarantee magazine (《中國擔保》雜誌社); in November 2017, he was awarded as "National Outstanding Executives" (全國優秀高管) under "National Excellent Micro-credit Company" (全國優秀小貸人) by China Micro-credit Companies Association; in March 2018, he was awarded as "2017 China Small and Micro Financial Institution Person of the Year" (2017年中國小微金融機構年度人物) by National Federation of Micro and Small Financial Institutions (小微金融機構全國聯席會); in June 2018, he was awarded as "Excellent Micro-credit Company" (優秀小貸人) by Guangdong Association of Microcredit Companies; in December 2020, he was awarded as "Industry Special Contribution Award" (行業特殊貢獻獎) by Guangdong Association of Microcredit Companies.

Mr. Ou concurrently serves as a director of China Micro-credit Companies Association (中國小額貸款公司行業協會), the executive vice-chairman of the supervisory committee of Guangdong Association of Microcredit (廣東省小額貸款公司行業協會) and the vice president of Foshan Micro Credit Company Association (佛山市小額貸款公司行業協會).

The biographical details of Mr. Lau are set out as follows:

Mr. Lau Kwok Yin (劉國賢), aged 37, was appointed as a Joint Company Secretary on 30 May 2018. Mr. Lau is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Lau has over 12 years of experience in corporate secretarial services, finance and banking operations. He holds a bachelor's degree in business administration (accounting and finance) from The University of Hong Kong, and is a member of the Hong Kong Institute of Certified Public Accountants, a Chartered Financial Analyst charterholder, and a fellow of each of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

The Board considers that Mr. Ou is capable of discharging the functions of a Joint Company Secretary by virtue of his background and experience in the affairs of the Group and his extensive knowledge in the finance industry, notwithstanding that Mr. Ou currently does not possess the qualifications of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange. The Company had applied to the Stock Exchange for, and the Stock Exchange had granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of appointment of Mr. Ou as a Joint Company Secretary (i.e. from 14 October 2022 to 13 October 2025, the “**Waiver Period**”).

The grant of the Waiver is on the conditions that (i) Mr. Ou must be assisted by Mr. Lau during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

In addition, in the event of changes in the situation of the Company, the Stock Exchange may withdraw or change the Waiver.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Ou, having had the benefit of Mr. Lau's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Zheng for his contribution to the Company as a Joint Company Secretary and express its warmest welcome to Mr. Ou for taking up the new appointment.

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

Foshan, the PRC, 14 October 2022

As at 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, Mr. Li Shen Hua, Mr. Luo Zhenqing, Mr. Zhao Wei and Mr. Ou Weiming; and the independent non-executive directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Wang Bo.

* For identification purpose only