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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)

FURTHER UPDATE ON FORMATION OF NEW SUBSIDIARY

References are made to (i) the announcements of the 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 27 April 2022, 1 August 2022, 1 November 2022 and 3 January 2023 (the “**Announcements**”); and (ii) the circular of the Company dated 1 June 2022 (the “**Circular**”), in relation to, among others, the formation of the New Subsidiary and the Group Restructuring. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements and the Circular.

The Board would like to inform the Shareholders that the New Subsidiary obtained the Administration of Financing Guarantee Business Permit* (《融資擔保業務經營許可證》) dated 30 December 2022 from Guangdong Financial Supervisory Authority* (廣東省地方金融監督管理局) and the business licence dated 3 February 2023 from Foshan Administration for Market Regulation* (佛山市市場監督管理局). The New Subsidiary is named as Guangdong Join-Share Financing Guarantee Co., Limited* (廣東中盈盛達融資擔保有限公司). As the New Subsidiary has been established and approved to carry out financing guarantee business, it will gradually take up the financing guarantee business of the Company, and develop new financing guarantee business opportunities.

The Company will make relevant announcement(s) in relation to the update on the Group Restructuring, as and when appropriate.

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

Foshan, the PRC, 6 February 2023

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*