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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Guangdong Join-Share Financing Guarantee Investment Co., Ltd.***, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or the transferee(s) or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)

(1) PROPOSED ISSUE OF DOMESTIC CORPORATE BONDS IN THE PRC; AND (2) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Capitalised terms used in this cover page shall have the same meanings as those defined in the section headed "Definitions" in this circular.

A letter from the Board is set out on pages 3 to 9 of this circular.

A notice convening the EGM to be held at 4:00 p.m., on Friday, 6 June 2025 at Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC was despatched on 19 May 2025. The proxy form for use at the EGM is also enclosed therein.

Whether or not you are able to attend the EGM, you are requested to complete the enclosed proxy form in accordance with the instructions printed thereon and return the same to the Company's office at Room 4101–4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (in case of any holders of Domestic Shares) or the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of any holders of H Shares) as soon as possible and in any event not later than 24 hours before the time appointed for holding of the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, the relevant form(s) of proxy shall be deemed to be revoked.

* For identification purpose only

19 May 2025

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DEFINITIONS

The following terms have the following meanings in this circular unless the context otherwise requires:

“Articles”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“Bond Issue”	the proposed non-public issue of Domestic Corporate Bonds by the Company
“Company”	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), formerly known as Foshan Yingda Guarantee Investment Co., Ltd., a joint stock limited company incorporated in the PRC on 23 May 2003 and the H Shares of which are listed on the Stock Exchange (Stock Code: 1543)
“Director(s)”	the director(s) of the Company
“Domestic Corporate Bonds”	the domestic corporate bonds with an aggregate principal amount of not more than RMB500 million (inclusive of RMB500 million) as proposed under a non-public issuance by the Company
“Domestic Share(s)”	issued ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for or credited as fully paid in RMB
“EGM”	an extraordinary general meeting of the Company to be held at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 6 June 2025 at 4:00 p.m. or any adjournment thereof for the Shareholders to consider and, if thought fit, to approve (among other matters) the proposed issue of the Domestic Corporate Bonds and authorise the Board, and approve the Board to further authorise the chairman of the Board, to handle the matters in relation to the Bond Issue at its/his sole discretion
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“PRC”	the People’s Republic of China excluding, for the purpose of this circular, Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	the holder(s) of share(s) of the Company
“Shares”	collectively, the H Shares and the Domestic Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

In this circular, if there is any inconsistency between the Chinese names of the entities or enterprises established in the PRC and their English translations, the Chinese names shall prevail. English translation of names in Chinese which are marked with “” is for identification purpose only.*

LETTER FROM THE BOARD



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)

Executive Director:

Mr. Wu Liejin (*Chairman and president*)

Non-executive Directors:

Mr. Huang Weibo

Mr. Zhao Wei

Mr. Pan Mingjian

Ms. Feng Qunying

Mr. Ou Weiming

Independent Non-executive Directors:

Mr. Wu Xiangneng

Mr. Leung Hon Man

Ms. Li Xia

Registered office:

Room 4101–4110, Block 1

Join-Share International Financing Center

No. 31 Fuhua Road

Dongping Community

Lecong Town, Shunde District

Foshan, Guangdong Province

PRC

Principal place of business in Hong Kong:

40th Floor

Dah Sing Financial Centre

No. 248 Queen's Road East

Wanchai

Hong Kong

19 May 2025

To Shareholders

Dear Sir or Madam,

**PROPOSED ISSUE OF DOMESTIC CORPORATE BONDS
IN THE PRC**

I. INTRODUCTION

On 13 May 2025, the Board resolved to submit to the Shareholders for consideration and approval of the proposed issue of Domestic Corporate Bonds with an aggregate principal amount of not more than RMB500 million at the EGM. The purpose of this circular is to provide you with, among other things, information in relation to the proposed issue of Domestic Corporate Bonds in the PRC to enable you to make informed decisions in voting on the relevant resolutions to be proposed at the EGM.

* For identification purposes only

LETTER FROM THE BOARD

II. PROPOSED ISSUE OF DOMESTIC CORPORATE BONDS IN THE PRC

1. Background

Reference is made to the Company's announcement dated 13 May 2025 in relation to the proposed issue of Domestic Corporate Bonds. On 13 May 2025, the Board resolved to submit to the Shareholders for consideration and approval of the proposed issue of Domestic Corporate Bonds with an aggregate principal amount of not more than RMB500 million at the EGM. The Company intends to utilise the proceeds from the issuance of Domestic Corporate Bonds (after deducting issuance expenses) for settlement of existing corporate bonds upon maturity.

According to the PRC Company Law and the Articles, the Bond Issue is subject to the approval of the Shareholders. The timetable for the Bond Issue depends on the conditions of the PRC bond market and the capital needs of the Company.

2. Proposed issue of Domestic Corporate Bonds

The proposed arrangements for the Bond Issue are as follows (such arrangements are subject to the conditions of the PRC bond market):

- | | | |
|--------------------|---|---|
| (1) Issuing size | : | The issuing size of Domestic Corporate Bonds under non-public issue shall not be more than RMB500 million (inclusive). It is proposed that the Board and its authorised person(s) shall be granted the authority at the EGM to determine the specific issuing size based on the funding needs of the Company and the market conditions at the time of issue, subject to the aforesaid limits. |
| (2) Issuing method | : | It is proposed that the Board and its authorised person(s) shall be granted the authority at the EGM to determine the specific issuing method based on the funding needs of the Company and the market conditions at the time of issue. |
| (3) Bond maturity | : | The Domestic Corporate Bonds will have a maturity term not exceeding five (5) years (inclusive of five (5) years) and can be either single-term type or multiple terms hybrid type. It is proposed that the Board or its authorised person(s) shall be granted the authority at the EGM to determine the specific bond maturity structure with the lead underwriter, according to the relevant regulations, the Company's capital operation arrangement, and the currency market conditions at the time of issue. |

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- (4) Nominal value and issue price : The nominal value of the Domestic Corporate Bonds shall be RMB100, and the Domestic Corporate Bonds will be issued at par value.
- (5) Distribution rate and its determination mechanism : The distribution rate of the Domestic Corporate Bonds will be fixed, which the interest rate of the Domestic Corporate Bonds shall be calculated on a single interest basis annually and without compound interest. It is proposed that the Board and its authorised person(s) shall be granted the authority at the EGM to determine the specific distribution rate and its payment methods with the lead underwriter.
- (6) Use of proceeds : After deducting issuance expenses, all the proceeds from the Bond Issue are intended to be utilised for settlement of existing corporate bonds upon maturity.
- (7) Listing of issued bonds : Upon issuance of the Domestic Corporate Bonds, the Company will apply for the listing of the Domestic Corporate Bonds on the Shenzhen Stock Exchange.
- (8) Guarantee proposal : No guarantee.
- (9) Terms of adjustment of distribution rate, redemption or repurchase : It is proposed that the Board and its authorised person(s) shall be granted the authority at the EGM to determine whether to include terms of adjustment of distribution rate, redemption or repurchase of the Domestic Corporate Bonds and related specific terms in accordance with the relevant regulations and market conditions.
- (10) Form of underwriting for the Bond Issue : The Bond Issue is to be underwritten by the lead underwriter by way of distribution on best effort basis.

LETTER FROM THE BOARD

- (11) Protective measures for repayments : It is proposed that the Board and its authorised person(s) shall be granted the authority at the EGM to take at least the following protective measures in the event the Company expects that it is unable to repay the principal and interests of the Domestic Corporate Bonds on time or is unable to repay the same upon maturity:
1. no dividend will be distributed to the Shareholders;
 2. suspend the implementation of projects which incur capital expenditures, such as significant external investments, mergers and acquisitions;
 3. adjust, reduce or suspend the payment of salaries and bonus to the Directors and senior management of the Company; and
 4. prohibit any job transfer of the key responsible personnel.
- (12) Validity of resolutions : The special resolutions in relation to the Bond Issue to be passed at the EGM will be valid in 36 months after the date of the passing of such resolutions.

3. Authorising the Board, and approving the Board to further authorise the chairman of the Board, to deal with matters relating to the Bond Issue at its/his sole discretion

To ensure the issue of the Domestic Corporate Bonds to be proceeded in an efficient and orderly manner, the Board proposes that, subject to the then prevailing market conditions, as well as the contents, framework, and principles of the resolution to be considered at the general meeting for approval, the Board should be granted the authority at the general meeting of the Company to, and further approved to authorize chairman of the Board, Mr. Wu Liejin, to, deal with the issuance of Domestic Corporate Bonds and related matters at its/his discretion for the purpose of safeguarding and maximizing the interests of the shareholders of the Company, in accordance with the Company Laws of the PRC, the Securities Laws of the PRC, the Administrative Measures for Corporate Bond Issue and Trading, and other laws, regulations, and normative documents, and the Articles, which shall contain, including but not limited to:

1. To deal with the approval, registration, filing, verification, and consent matters in relation to the Bond Issue with the relevant regulatory bodies and authorities;

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2. To determine the specific proposal for issuance of the Domestic Corporate Bonds, and to revise and adjust the terms of Bond Issue, including but not limited to the specific issuing size, term of bond maturity, type of bonds, distribution rate, and their determination mechanism, timing of issuance (including issuance in tranche and the number of tranches), specific use of proceeds, guarantee proposal, inclusion of the repurchase and redemption terms and their specific conditions, rating arrangement, specific subscription methods, specific placing arrangement, repayment term and methods of the principal and interest thereupon, listing of the Domestic Corporate Bonds, and other matters relating to the issuance;
3. To determine the appointment of the intermediary institution to be involved in the Bond Issue, and the trustee manager in respect of the Bond Issue;
4. To deal with the registration of issuance of Domestic Corporate Bonds, and upon completion of the Bond Issue, to handle the listing matters in respect of Domestic Corporate Bonds, including but not limited to authorization, signing, execution, and amendment of all necessary documents, contracts, agreements, instruments (including but not limited to offering prospectus, underwriting agreement, bond trustee management agreement, listing agreement, meeting procedures for bond holders, and other announcements and legal documents) in connection with completion of the issuance and listing of Domestic Corporate Bonds, as well as disclosure of information in accordance with laws and regulations and other normative documents;
5. Where the relevant regulatory bodies amend their policies in respect to issuance of Domestic Corporate Bonds or changes take place to market conditions, save for those matters required for voting at the general meeting in accordance with the relevant laws, regulations, and Articles, to adjust the specific proposal and other related matters in respect to issuance of Domestic Corporate Bonds based on the opinions of the relevant regulatory bodies, or to determine whether to proceed with the Bond Issue based on the actual conditions;
6. To deal with other specific matters in connection with issuance of Domestic Corporate Bonds and its listing; and
7. The term of the authorisation shall commence from the date of passing of the relevant resolution at the EGM till the completion of all the authorised relevant matters mentioned above.

4. Reasons for the proposed Bond Issue and benefits to the Shareholders

The Board considers that the proposed Bond Issue can maintain the Group's existing financial structure and effectively keep the financing costs of the Group at a relatively low level. The proposed Bond Issue will enhance the brand awareness of the

LETTER FROM THE BOARD

Company and will not have a dilutive impact on the shareholding of the existing Shareholders. Therefore, the Board considers that the proposed Bond Issue is fair and reasonable and in the interests of the Company and the Shareholders as a whole.

III. EGM

The Company proposes to convene the EGM on Friday, 6 June 2025 at Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC to approve the proposed issue of the Domestic Corporate Bonds by special resolutions.

A notice convening the EGM is set out on pages 10 to 13 of this circular. The form of proxy for the EGM is enclosed herewith.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon. The proxy form should be returned to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post not less than 24 hours before the time appointed for holding the EGM or any adjourned meeting thereof.

Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish, but in such event the instrument appointing a proxy shall be deemed to be revoked.

According to Rule 13.39(4) of the Listing Rules, the votes to be taken at the EGM in relation to the proposed resolutions will be taken by way of poll.

To the best of the knowledge, information and belief of the Directors, no Shareholder is required to abstain from voting for the resolutions proposed at the EGM.

In order to determine the shareholders' eligibility to attend the EGM, the register of members of the Company will be closed from Tuesday, 3 June 2025 to Friday, 6 June 2025, both days inclusive, during which no transfer of Shares will be registered. Only shareholders of the Company whose names appear on the register of members of the Company on Friday, 6 June 2025 or their proxies or duly authorised corporate representatives are entitled to attend the EGM. In order to qualify for attending and voting at the EGM, all properly completed transfer documents accompanied with relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's office in the PRC at Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Monday, 2 June 2025.

LETTER FROM THE BOARD

IV. RECOMMENDATIONS

The Board believes that the proposed issue of Domestic Corporate Bonds in the PRC is fair and reasonable, and is in the interests of the Company and the Shareholders as a whole. The Board recommends that all Shareholders vote in favour of the relevant resolutions as set out in the notice of EGM.

V. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and, there are no other matters the omission of which would make this circular or any statement herein misleading.

Yours faithfully

By order of the Board

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

Wu Liejin

Chairman



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 THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the “**Company**”) will be held at Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 6 June 2025 at 4:00 p.m., for the purpose of considering and, if thought fit, passing the following resolutions.

SPECIAL RESOLUTIONS

1. **“THAT** the resolution on the satisfaction by the Company of the conditions for issuing Domestic Corporate Bonds is hereby approved. In accordance with relevant provisions of the Company Laws of the PRC, the Securities Laws of the PRC, the Administrative Measures for Corporate Bond Issue and Trading, and other laws, regulations, and normative documents, the Board, upon conducting careful analysis and study on the qualifications of the Company for issuance of Domestic Corporate Bonds, considered that the Company satisfied all the applicable requirements and conditions for issuance of Domestic Corporate Bonds.”
2. **“THAT** each of the following proposed arrangement of issuance of the Domestic Corporate Bonds in the PRC be and is hereby separately approved (on an item by item basis), subject to the approval from the Shenzhen Stock Exchange and the conditions of the bonds market in the PRC:
 - (1) Issuing size;
 - (2) Issuing method;
 - (3) Bond maturity;
 - (4) Nominal value and issue price;
 - (5) Distribution rate and its determination mechanism;
 - (6) Use of proceeds;
 - (7) Listing of issued bonds;

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

- (8) Guarantee proposal;
 - (9) Terms of adjustment of distribution rate, redemption or repurchase;
 - (10) Form of underwriting for the Bond Issue;
 - (11) Protective measures for repayments; and
 - (12) Validity of resolutions.”
3. “**THAT** the Board is hereby authorised, and approved to further authorise Mr. Wu Liejin, the chairman of the Board, generally and unconditionally to handle all matters relating to the Bond Issue at its/his sole discretion, which includes but not limited to the following:
- 1. To deal with the approval, registration, filing, verification, and consent matters in relation to the Bond Issue with the relevant regulatory bodies and authorities;
 - 2. To determine the specific proposal for issuance of the Domestic Corporate Bonds, and to revise and adjust the terms of Bond Issue, including but not limited to the specific issuing size, term of bond maturity, type of bonds, distribution rate, and their determination mechanism, timing of issuance (including issuance in tranche and the number of tranches), specific use of proceeds, guarantee proposal, inclusion of the repurchase and redemption terms and their specific conditions, rating arrangement, specific subscription methods, specific placing arrangement, repayment term and methods of the principal and interest thereupon, listing of the Domestic Corporate Bonds, and other matters relating to the issuance;
 - 3. To determine the appointment of the intermediary institution to be involved in the Bond Issue, and the trustee manager in respect of the Bond Issue;
 - 4. To deal with the registration of issuance of Domestic Corporate Bonds, and upon completion of the Bond Issue, to handle the listing matters in respect of Domestic Corporate Bonds, including but not limited to authorization, signing, execution, and amendment of all necessary documents, contracts, agreements, instruments (including but not limited to offering prospectus, underwriting agreement, bond trustee management agreement, listing agreement, meeting procedures for bond holders, and other announcements and legal documents) in connection with completion of the issuance and listing of Domestic Corporate Bonds, as well as disclosure of information in accordance with laws and regulations and other normative documents;

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

5. Where the relevant regulatory bodies amend their policies in respect to issuance of Domestic Corporate Bonds or changes take place to market conditions, save for those matters required for voting at the general meeting in accordance with the relevant laws, regulations, and Articles, to adjust the specific proposal and other related matters in respect to issuance of Domestic Corporate Bonds based on the opinions of the relevant regulatory bodies, or to determine whether to proceed with the Bond Issue based on the actual conditions;
6. To deal with other specific matters in connection with issuance of Domestic Corporate Bonds and its listing; and
7. The term of the authorisation shall commence from the date of passing of the relevant resolution at the EGM till the completion of all the authorised relevant matters mentioned above.”

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

Foshan, the PRC, 19 May 2025

Notes:

1. In order to determine the shareholders' eligibility to attend the EGM, the register of members of the Company will be closed from Tuesday, 3 June 2025 to Friday, 6 June 2025, both days inclusive, during which no transfer of shares will be registered. Only shareholders of the Company whose names appear on the register of members of the Company on Friday, 6 June 2025 or their proxies or duly authorised corporate representatives are entitled to attend the EGM. In order to qualify for attending and voting at the EGM, all properly completed transfer documents accompanied with relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's office in the PRC at Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Monday, 2 June 2025.
2. A Shareholder entitled to attend and vote at the EGM 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 Shareholder or his duly authorised attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

4. Shareholders who intend to attend the EGM by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and for holders of Domestic Shares, the proxy form should be returned to the Company's office in the PRC at Room 4101-4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, 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 EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the EGM or any adjournment thereof and voting in person.
5. Shareholders or their proxies shall provide their identity documents when attending the EGM.
6. The EGM is expected to last for less than half a day. Shareholders (in person or by proxy) attending this EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending this EGM shall present their identity certifications.
7. 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.
8. The resolutions as set out above are required to be determined by way of poll under the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.
9. The contact information of the Company is as follows:

Contact person: Mr. Ou Weiming/Ms. Song Mian

Contact Tel: (86) 137 0306 6266/(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. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian, Ms. Feng Qunying and Mr. Ou Weiming; and the independent non-executive directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia.

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