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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 JUNE 2025

The Board is pleased to announce that the EGM was 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, and each of the resolutions proposed at the EGM was duly passed by way of poll.

CONVENING AND ATTENDANCE OF THE EGM

References are made to the notice of the extraordinary general meeting and the circular (the “**Circular**”) 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 19 May 2025 and the announcement of the Company dated 13 May 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was 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.

The EGM was convened by the Board and chaired by Mr. Wu Liejin, the chairman of the Board. The voting at the EGM was taken by way of poll. All the Directors, namely Mr. Wu Liejin, Mr. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian, Ms. Feng Qunying, Mr. Ou Weiming, Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia attended the EGM.

The convening and holding of the EGM was in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 1,560,792,687 Shares, comprising 1,006,429,353 Domestic Shares and 554,363,334 H Shares. Shareholders and proxies who attended the EGM held, in aggregate, 1,143,624,441 Shares in the Company with voting right, representing approximately 73.3% of the entire issued share capital of the Company as at the date of the EGM.

None of the Shareholders is required to abstain from voting on resolutions proposed at the EGM in accordance with the Listing Rules. No Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

The poll results in respect of the resolutions were set out as follows:

SPECIAL RESOLUTIONS		Number of votes and percentage of total voting Shares at the EGM (%)		
		FOR	AGAINST	ABSTAIN
1.	THAT the resolution on the satisfaction by the Company of the conditions for issuing Domestic Corporate Bonds is hereby approved. In accordance with related 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.	1,127,289,441 (98.571646%)	0 —	16,335,000 (1.428354%)
2.	THAT each of the following proposed arrangements 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;			
	(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.			

SPECIAL RESOLUTIONS		Number of votes and percentage of total voting Shares at the EGM (%)		
		FOR	AGAINST	ABSTAIN
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; 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.	1,127,289,441 (98.571646%)	0 —	16,335,000 (1.428354%)

As more than two-thirds of the votes were cast in favour of the special resolutions proposed at the EGM, all the resolutions proposed at the EGM were duly passed.

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

Foshan, the PRC, 6 June 2025

As at the date of this announcement, the executive Director of the Company is Mr. Wu Liejin (Chairman); the non-executive Directors are Mr. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian, Ms. Feng Qunying and Mr. Ou Weiming; and the independent non-executive Directors are Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia.

** For identification purpose only*