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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 27 DECEMBER 2019

The Board is pleased to announce that the EGM was held at Chinese Rose Hall, 2/F, International Meeting Center, Building G, Sino-European Service Center, No. 2 South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 27 December 2019, and the resolution 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 of Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the “**Company**”) dated 12 November 2019; the circular of the Company dated 25 November 2019 (the “**Circular**”) and the announcements of the Company dated 14 October 2019 and 4 November 2019, respectively. 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 Chinese Rose Hall, 2/F, International Meeting Center, Building G, Sino-European Service Center, No. 2 South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 27 December 2019.

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.

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.

Any Shareholder who had a material interest in the Guarantee, the Foshan Counter-guarantee, the Guarantee Agreements and the transactions contemplated thereunder was abstained from voting on the relevant resolution that was proposed at the EGM.

Foshan Financial had beneficial interest in 239,854,838 Domestic Shares, and had interest in 164,164,000 H Shares through Fojin HK and 33,002,680 Domestic Shares through Fuside, both of which are wholly-owned subsidiaries of Foshan Financial. Therefore, Foshan Financial and its associates (including Fuside and Fojin HK), which control or are entitled to exercise over the voting rights in respect of their Shares held, had abstained from voting on resolution No. 1 at the EGM. Shareholders holding a total of 1,123,771,169 Shares, comprising of 733,571,835 Domestic Shares and 390,199,334 H Shares, were entitled to attend and vote for or against resolution No. 1 at the EGM, representing approximately 72% of the total number of Shares in issue.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, saved as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM, none of the Shareholders has any material interest in the matters considered at the EGM and is required to abstain from voting at the EGM. Save as disclosed above, none of the Shareholders was 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. Save as disclosed herein, 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 RESOLUTION		Number of votes and percentage of total voting shares at the EGM (%)		
		For	Against	Abstain
1.	<p>(a) the Guarantee and the Foshan Counter-guarantee as stipulated in the Consolidated Guarantees Arrangement Agreement and the Foshan Counter-guarantee Agreement and the transactions contemplated thereunder and the implementation thereof be and are hereby considered, approved and confirmed, and the authorisation to the executive Director are hereby approved, confirmed and ratified; and</p> <p>(b) the executive Director if the affixation of the common seal is necessary, be and is/are hereby authorized for and on behalf of the Company to do all such acts, matters and things, take all such steps and exercise all powers as he or she or they may in his or her or their absolute discretion consider to be necessary, desirable or expedient to give effect to and implement the Guarantee, the Foshan Counter-guarantee, the Consolidated Guarantees Arrangement Agreement and the Foshan Counter-guarantee Agreement, and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection thereto, including approving and signing relevant agreements in respect of any individual guarantee or counter-guarantee, agreeing and making any modifications, amendments, waivers, variations or extensions of the Consolidated Guarantees Arrangement Agreement and the Foshan Counter-guarantee Agreement or the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.</p>	854,023,475 (100.000000%)	0 (0.000000%)	272,857,518 —%

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

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

Foshan, the PRC, 27 December 2019

As at the date of this announcement, the executive Director of the Company is Mr. Wu Liejin (Chairman); the non-executive Directors are Mr. Zhang Minming, Ms. Gu Lidan, Mr. Luo Zhenqing, Mr. Huang Guoshen and Mr. Zhang Deben; and the independent non-executive Directors are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Liu Heng.

** For identification purpose only*