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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**"). Reference is made to the voluntary announcement of the Company dated 3 November 2025 in relation to the Disposal (the "**Voluntary Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Voluntary Announcement.

The Board was informed by Foshan Financial Investment that on 5 January 2026, Foshan Financial Investment entered into a property transaction agreement (the "**Property Transaction Agreement**") in relation to the Disposal with six investors, which are third parties independent to the Company. Pursuant to the Property Transaction Agreement, Foshan Financial Investment agreed to dispose of 60,000,000 domestic shares of the Company to such six investors for a total consideration of RMB76,914,000. The Disposal is subject to the issue of transaction certificate by GuangDong United Assets and Equity Exchange* (廣東聯合產權交易中心) after their receipt of the consideration from the investors and the relevant service fees.

Immediately after the Disposal, Foshan Financial Investment will remain as the single largest shareholder and a substantial shareholder of the Company, holding (directly and indirectly) approximately 24.1558% of the issued share capital of the Company as at the date of this announcement.

The Company does not expect that the Disposal will have any adverse effect on the operations of the Group.

Shareholders and potential investors should be aware that the Disposal is subject to conditions being satisfied, and consequently the Disposal may or may not proceed. Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Foshan, the People's Republic of China, 5 January 2026

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. 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.

* *For identification purpose only*