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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the “**Company**”) dated 7 September 2020 in relation to, among others, a discloseable and connected transaction of the Company regarding disposal of equity interests in Guangdong Yaoda (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other matters, (i) further details of the Equity Transfer Agreements and the transactions contemplated thereunder and other information; and (ii) the notice convening the EGM, is expected to be despatched to the Shareholders on or before 28 September 2020.

As additional time is required for the Company to finalise certain information in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 21 October 2020.

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

Foshan, the PRC, 29 September 2020

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

* *For identification purposes only*