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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 29 JANUARY 2021;
ELECTION OF NON-EXECUTIVE DIRECTORS;
CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND
AMENDMENTS TO THE DIRECTORS AND
SUPERVISORS' ALLOWANCE POLICY**

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at the training room of 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 29 January 2021, and each of the resolutions proposed at the EGM was duly passed by way of poll.

**ELECTION OF NON-EXECUTIVE DIRECTORS AND CHANGE OF
COMPOSITION OF BOARD COMMITTEES**

After approval by the Shareholders at the EGM, each of Mr. Li and Mr. Zhao were elected as new non-executive Directors. The Board appointed Mr. Li to act as a member of each of the Audit Committee and the Risk Management Committee, and Mr. Zhao as a member of each of the Nomination Committee and the Strategy Committee. On the same date, Mr. Luo Zhenqing ceased to act as a member of the Strategy Committee and Mr. Zhang Deben ceased to act as a member of the Audit Committee and the Risk Management Committee.

AMENDMENTS TO THE DIRECTORS AND SUPERVISORS' ALLOWANCE POLICY

After approval by the Shareholders at the EGM, the proposed amendments to the Directors and Supervisors' Allowance Policy as stated in the Circular have taken effect on 29 January 2021. Mr. Li and Mr. Zhao shall be remunerated according to the amended Directors and Supervisors' Allowance Policy.

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.* (the "**Company**") dated 12 January 2021 and the announcements of the Company dated 5 January 2021 and 7 January 2021. 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 of 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 29 January 2021.

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 of association of the Company.

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, 1,157,427,681 Shares in the Company with voting right, representing approximately 74.2% 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:

ORDINARY RESOLUTIONS		Number of votes and percentage of total voting Shares at the EGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the appointment of Mr. Li Shen Hua (李深華) as a non-executive director of the Company for a term commencing on the date of passing of this resolution until the date of expiry of the fourth session of the board of directors of the Company.	1,157,427,681 (100.000000%)	0 (0.000000%)	0 —
2.	To consider and approve the appointment of Mr. Zhao Wei (趙偉) as a non-executive director of the Company for a term commencing on the date of passing of this resolution until the date of expiry of the fourth session of the board of directors of the Company.	1,157,427,681 (100.000000%)	0 (0.000000%)	0 —
3.	To consider and approve the amendments to the Directors and Supervisors' Allowance Policy of the Company as described in the circular of the Company dated 12 January 2021.	1,157,427,681 (100.000000%)	0 (0.000000%)	0 —

As more than 50% of the votes were cast in favour of the ordinary resolutions proposed at the EGM, all the resolutions proposed at the EGM were duly passed.

ELECTION OF NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

After approval by the Shareholders at the EGM, each of Mr. Li and Mr. Zhao were elected as new non-executive Directors. The Board appointed Mr. Li to act as a member of each of the audit committee (“**Audit Committee**”) and the risk management committee (the “**Risk Management Committee**”) of the Board, and Mr. Zhao as a member of each of the Nomination Committee and the Strategy Committee. On the same date, Mr. Luo Zhenqing ceased to act as a member of the Strategy Committee and Mr. Zhang Deben ceased to act as a member of the Audit Committee and the Risk Management Committee.

Following their appointments,

- (i) the Audit Committee comprises Mr. Wu Xiangneng (Chairman), Mr. Li Shen Hua, Mr. Luo Zhenqing, Mr. Leung Hon Man and Mr. Liu Heng;
- (ii) the Nomination Committee comprises Mr. Wu Liejin (Chairman), Mr. Zhao Wei, Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Liu Heng;
- (iii) the Risk Management Committee comprises Mr. Zhang Minming (Chairman), Mr. Wu Liejin, Mr. Li Shen Hua, Mr. Wu Xiangneng and Mr. Liu Heng; and
- (iv) the Strategy Committee comprises Mr. Wu Liejin (Chairman), Mr. Zhang Minming, Mr. Zhao Wei, Mr. Zhang Deben and Mr. Liu Heng.

AMENDMENTS TO THE DIRECTORS AND SUPERVISORS' ALLOWANCE POLICY

After approval by the Shareholders at the EGM, the proposed amendments to the Directors and Supervisors' Allowance Policy as stated in the Circular have taken effect on 29 January 2021. Mr. Li and Mr. Zhao shall be remunerated according to the amended Directors and Supervisors' Allowance Policy.

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

Foshan, the PRC, 29 January 2021

As of 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. Li Shen Hua, Mr. Zhang Minming, Mr. Luo Zhenqing, Mr. Zhao Wei and Mr. Zhang Deben and the independent non-executive directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Liu Heng.

* For identification purpose only