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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 13 JANUARY 2022
AND
ELECTION OF DIRECTOR AND SUPERVISOR**

POLL RESULTS OF THE EGM

The Board is pleased to announce that 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 Thursday, 13 January 2022 and each of the ordinary resolutions proposed at the EGM was duly passed by way of poll.

ELECTION OF DIRECTOR AND SUPERVISOR

After approval by the Shareholders at the EGM, Mr. Luo Zhenqing was newly elected as a non-executive Director and Ms. Li Wanmin was newly elected as a Supervisor, each with effect from 13 January 2022.

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 24 December 2021 and the announcement of the Company dated 23 December 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, 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 Thursday, 13 January 2022. The voting at the EGM was taken by way of poll.

The EGM was convened by the Board and chaired by Mr. Wu Liejin, the chairman of the Board. Mr. Wu Liejin, Mr. Zhao Wei, Mr. Ou Weiming and Mr. Wang Bo of the Board 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 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, 1,119,881,041 Shares in the Company with voting right, representing approximately 71.8% 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 election of Mr. Luo as a non-executive Director for a term commencing on the date of passing this resolution till the date of the expiry of the 5th session of the Board, which is expected to be 5 June 2024.	1,119,881,041 (100.000000%)	0 (0.000000%)	0 —

ORDINARY RESOLUTIONS		Number of votes and percentage of total voting Shares at the EGM (%)		
		FOR	AGAINST	ABSTAIN
2	To consider and approve the election of Ms. Li as a Supervisor for a term commencing on the date of passing this resolution till the date of the expiry of the 5th session of the Board of Supervisors, which is expected to be 5 June 2024.	1,119,881,041 (100.000000%)	0 (0.000000%)	0 —
3	To consider and approve the allowance proposal for the proposed Director and Supervisor and the elected employee representative Supervisor as described in the Circular (each of the following resolutions will be considered and approved as a separate resolution):	/		
	(a) Luo Zhenqing	1,119,881,041 (100.000000%)	0 (0.000000%)	0 —
	(b) Li Wanmin	1,119,881,041 (100.000000%)	0 (0.000000%)	0 —
	(c) Huang Shaoxiong	1,119,881,041 (100.000000%)	0 (0.000000%)	0 —

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

ELECTION OF DIRECTOR AND SUPERVISOR

After approval by the Shareholders at the EGM, Mr. Luo was newly elected as a non-executive Director and Ms. Li was newly elected as a Supervisor, each with effect from 13 January 2022. Each of Mr. Luo's and Ms. Li's allowance proposal was approved by the Shareholders and the Company will enter into service contracts with them accordingly.

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

Foshan, the PRC, 13 January 2022

As of the date of this announcement, the executive Director is Mr. Wu Liejin (Chairman); the non-executive Directors are Mr. Zhang Minming, Mr. Li Shen Hua, Mr. Luo Zhenqing, Mr. Zhao Wei and Mr. Ou Weiming; and the independent non-executive Directors are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Wang Bo.

* *For identification purpose only*