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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) 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**”) will be 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 Tuesday, 18 June 2024 at 4:00 p.m., for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the re-election and the election (where applicable) of each of the following candidates as a director of the Company (the “**Director(s)**”) for a term of three years commencing from the conclusion of the EGM (i.e. 18 June 2024) till the date of the expiry of the sixth session of the board of Directors, which is expected to be 17 June 2027 (each of which resolutions set out below shall be considered and passed as a separate resolution):
 - (a) To re-elect and appoint Mr. Wu Liejin (吳列進) as an executive Director;
 - (b) To elect and appoint Mr. Huang Weibo (黃偉波) as a non-executive Director;
 - (c) To re-elect and appoint Mr. Zhao Wei (趙偉) as a non-executive Director;
 - (d) To elect and appoint Mr. Pan Mingjian (潘銘堅) as a non-executive Director;
 - (e) To elect and appoint Ms. Feng Qunying (馮群英) as a non-executive Director;
 - (f) To re-elect and appoint Mr. Ou Weiming (歐偉明) as a non-executive Director;

- (g) To re-elect and appoint Mr. Wu Xiangneng (吳向能) as an independent non-executive Director;
 - (h) To re-elect and appoint Mr. Leung Hon Man (梁漢文) as an independent non-executive Director;
 - (i) To elect and appoint Ms. Li Xia (黎霞) as an independent non-executive Director;
2. To consider and approve the re-election of each of the following candidates as a supervisor of the Company (the “**Supervisor(s)**”) for a term of three years commencing from the conclusion of the EGM (i.e. 18 June 2024) till the date of the expiry of the sixth session of the board of Supervisors, which is expected to be 17 June 2027 (each of which resolutions set out below shall be considered and passed as a separate resolution):
- (a) To re-elect and appoint Mr. Li Qi (李琦) as a Supervisor;
 - (b) To re-elect and appoint Ms. Li Wanmin (李婉敏) as a Supervisor;
3. To consider and approve the allowance proposal for the sixth session of Directors and the sixth session of Supervisors as described in the circular of the Company dated 28 May 2024 (each of the following resolutions will be considered and approved as a separate resolution):
- (a) Wu Liejin
 - (b) Huang Weibo
 - (c) Zhao Wei
 - (d) Pan Mingjian
 - (e) Feng Qunying
 - (f) Ou Weiming
 - (g) Wu Xiangneng
 - (h) Leung Hon Man
 - (i) Li Xia
 - (j) Li Qi
 - (k) Li Wanmin
 - (l) Huang Shaoxiong

(m) Huang Yuzhen

SPECIAL RESOLUTION

4. To consider and approve the proposed amendments of the articles of association of the Company as described in the circular of the Company dated 28 May 2024.

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

Foshan, the PRC, 28 May 2024

Notes:

1. In order to determine the shareholders' eligibility to attend the EGM, the register of members of the Company will be closed from Thursday, 13 June 2024 to Tuesday, 18 June 2024, both days inclusive, during which no transfer of shares will be registered. Only shareholders of the Company (the "**Shareholder(s)**") whose names appear on the register of members of the Company on Tuesday, 18 June 2024 or their proxies or duly authorised corporate representatives are entitled to attend the EGM. In order to qualify for attending and voting at the EGM, all properly completed transfer documents accompanied with relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or the Company's office in the PRC at Room 4101–4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares) not later than 4:30 p.m. on Wednesday, 12 June 2024.
2. A Shareholder entitled to attend and vote at the EGM may appoint one or more person (whether he/she is a Shareholder or not) to attend and vote at the same on his or her behalf.
3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his duly authorised attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).
4. Shareholders who intend to attend the EGM by proxy should complete the proxy form. For holders of H shares, the proxy form should be returned to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and for holders of domestic shares, the proxy form should be returned to the Company's office in the PRC at Room 4101 –4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC, in person or by post at as soon as possible and in any event not later than 24 hours before the time appointed for holding of the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending thereof and voting in person at the EGM or any adjournment thereof.
5. Shareholders or their proxies shall provide their identity documents when attending the EGM.

6. The EGM is expected to last for less than half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending this EGM shall present their identity certifications.
7. In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
8. The resolutions as set out above are required to be determined by way of poll under the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.
9. The contact information of the Company is as follows:

Contact person: Mr. Ou Weiming/Ms. Song Mian

Contact Tel: (86) 137 0306 6266/(86) 139 2543 3921

10. The address of the Company's H Share registrar:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
(For lodging share transfer documents)

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
(For deposit of proxy form)

Tel: +852 2862 8555
Fax: +852 2865 0990

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

* For identification purposes only