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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING,
CHANGE OF BOOK CLOSURE PERIOD AND
FINAL DIVIDEND PAYMENT DATE**

Reference is made to the announcement 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 25 March 2020 (the “**Announcement**”).

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

In view of the recent development of the novel coronavirus disease (COVID-19) pandemic (the “**Pandemic**”), in order to implement the prevention and control measures against the Pandemic, the annual general meeting (the “**AGM**”) of the Company, which was scheduled to be held at 3:00 p.m. on Friday, 5 June 2020, will be postponed to 3:00 p.m. on Monday, 29 June 2020 and will be held at Rose Room, 2/F, International Meeting Center, Building G, Sino-European Service Center, No. 2 South of Lingnan Road, Shunde District, Foshan, Guangdong Province, the PRC. Accordingly, the register of members of the Company will be closed from Saturday, 30 May 2020 to Monday, 29 June 2020 (both dates inclusive) (instead of the original period commencing from Wednesday, 6 May 2020 to Friday, 5 June 2020 (both dates inclusive) as set out in the Announcement) for the purposes of ascertaining eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the AGM, during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Monday, 29 June 2020 are entitled to attend and vote at the AGM.

In order to ascertain Shareholders' eligibility to attend and vote at the AGM, all properly completed transfer documents accompanied with the 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 5/F, Building D, Sino-European Service Center, South Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares) for registration not later than 4:30 p.m. on Friday, 29 May 2020.

FINAL DIVIDEND PAYMENT DATE AND CHANGE OF BOOK CLOSURE PERIOD

As disclosed in the Announcement, the board of directors of the Company (the “**Board**”) has proposed to Shareholders the distribution of a final dividend of RMB0.06 (before considering any tax effect) per share (the “**Proposed Final Dividend**”) for the year ended 31 December 2019, subject to the Shareholders’ approval at the AGM. The Proposed Final Dividend, if approved by the Shareholders, will be paid on or about Thursday, 30 July 2020 as disclosed in the Announcement. Accordingly, the register of members of the Company will be closed from Saturday, 4 July 2020 to Thursday, 9 July 2020, both days inclusive, (instead of the original period commencing from Friday, 12 June 2020 to Friday, 19 June 2020 (both dates inclusive) as set out in the Announcement) for the purposes of determining Shareholders’ entitlements to the Proposed Final Dividend, during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Thursday, 9 July 2020 are entitled to the Proposed Final Dividend. In order to ascertain Shareholders’ entitlement to the Proposed Final Dividend, all properly completed transfer documents accompanied with the 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 5/F, Building D, Sino-European Service Center, South Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares) for registration not later than 4:30 p.m. on Friday, 3 July 2020.

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

Foshan, the PRC, 8 April 2020

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. Zhang Minming, Ms. Gu Lidan, Mr. Luo Zhenqing, Mr. Huang Guoshen 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 purposes only