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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, 5/F, Building D, Sino-European Service Center, No. 2 South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 4 June 2021 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 on 6 June 2021 till the date of the expiry of the 5th session of the board of Directors, which is expected to be 5 June 2024 (each of which resolutions set out below shall be considered and passed as a separate resolution):
 - (a) To elect and appoint Mr. Wu Liejin (吳列進) as an executive Director;
 - (b) To elect and appoint Mr. Zhang Minming (張敏明) as a non-executive Director;
 - (c) To elect and appoint Mr. Li Shen Hua (李深華) as a non-executive Director;
 - (d) To elect and appoint Mr. Luo Zhenqing (羅振清) as a non-executive Director;
 - (e) To elect and appoint Mr. Zhao Wei (趙偉) as a non-executive Director;
 - (f) To elect and appoint Mr. Ou Weiming (歐偉明) as a non-executive Director;
 - (g) To elect and appoint Mr. Wu Xiangneng (吳向能) as an independent non-executive Director;

- (h) To elect and appoint Mr. Leung Hon Man (梁漢文) as an independent non-executive Director;
 - (i) To elect and appoint Mr. Wang Bo (王波) as an independent non-executive Director;
2. To consider and approve the re-election and the election (where applicable) of each of the following candidates as a supervisor of the Company (the “**Supervisor(s)**”) for a term of three years commencing on 6 June 2021 till the date of the expiry of the 5th session of the board of Supervisors, which is expected to be 5 June 2024 (each of which resolutions set out below shall be considered and passed as a separate resolution):
- (a) To elect and appoint Mr. Li Qi (李琦) as a Supervisor;
 - (b) To elect and appoint Mr. Liu Shu (劉樹) as a Supervisor;
 - (c) To elect and appoint Mr. Chen Xin (陳新) as an independent Supervisor;
 - (d) To elect and appoint Mr. Zhong Jian (鍾堅) as an independent Supervisor;
3. To consider and approve the allowance proposal for the fifth session of Directors and the fifth session of Supervisors as described in the circular of the Company dated 14 May 2021 (each of the following resolutions will be considered and approved as a separate resolution):
- (a) Wu Liejin
 - (b) Zhang Minming
 - (c) Li Shen Hua
 - (d) Luo Zhenqing
 - (e) Zhao Wei
 - (f) Ou Weiming
 - (g) Wu Xiangneng
 - (h) Leung Hon Man
 - (i) Wang Bo
 - (j) Li Qi
 - (k) Liu Shu

- (l) Chen Xin
 - (m) Zhong Jian
 - (n) Liang Yi
 - (o) Huang Yuzhen
4. To consider and approve the change of registered office of the Company to 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;

SPECIAL RESOLUTION

5. To consider and approve the proposed amendments of the articles of association of the Company as described in the circular of the Company dated 14 May 2021.

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

Foshan, the PRC, 14 May 2021

Notes:

1. In order to determine the shareholders' eligibility to attend the EGM, the register of members of the Company will be closed from Tuesday, 1 June 2021 to Friday, 4 June 2021, 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 Friday, 4 June 2021 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 5/F, Building D, Sino-European Service Center, South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares) not later than 4:30 p.m. on Monday, 31 May 2021.
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 5/F, Building D, Sino-European Service Center, South of Lingnan Road, 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. Zheng Zhengqiang/Ms. Song Mian

Contact Tel: (86) 186 8880 7052/(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. Zhang Minming, Mr. Li Shen Hua, 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 purposes only*