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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of, among others, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 (“**FY2017**”) and its publication; (ii) considering and approving (if thought fit) the recommendation on the payment of a final dividend for FY2017 (if any); and (iii) transact any other business (if any).

By order of the Board

Guangdong Join-Share Financing Guarantee Investment Co., Ltd.*

Wu Liejin

Chairman

Foshan, the PRC, 15 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wu Liejin (Chairman) and Mr. Xie Yongdong; the non-executive directors of the Company are Mr. Zhang Minming, Ms. Gu Lidan, Ms. Wu Yanfen and Mr. Huang Guoshen; 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