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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the “**Company**”).

The board of directors (the “**Board**”) of the Company announces that on 4 June 2018, Guangdong Finance Investment International Co., Limited (粵財控股香港國際有限公司) (“**Guangdong Finance Investment**”) completed the transfer of 19,800,000 H Shares (“**H Share(s)**”) in the Company (the “**Transfer**”) to Fojin Hongkong Limited (佛金香港有限公司) (“**Fojin Hongkong**”).

Immediately before the completion of the Transfer, Guangdong Finance Investment held 19,800,000 H Shares (approximately 1.27% of the total issued share capital of the Company). Immediately after the completion of the Transfer, Fojin Hongkong held 164,164,000 H Shares (approximately 10.52% of the total issued share capital of the Company), while Guangdong Finance Investment no longer held any H Shares.

By order of the Board

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

Wu Liejin

Chairman

Foshan, the PRC, 4 June 2018

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, 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 purposes only*