

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 15 June 2018, Guangdong Yuecai Venture Investment Co., Ltd* (廣東粵財投資控股有限公司) (“**Guangdong Yuecai**”) completed the transfer of 16,758,818 domestic shares (“**Domestic Share(s)**”) in the Company (the “**Transfer**”) to Foshan Financial Investment Holdings Co., Ltd.* (佛山市金融投資控股有限公司) (“**Foshan Financial**”).

Immediately before the completion of the Transfer, Guangdong Yuecai and Foshan Financial held 16,758,818 Domestic Shares (approximately 1.07% of the total issued share capital of the Company) and 223,096,020 Domestic Shares (approximately 14.29% of the total issued share capital of the Company), respectively. Immediately after the completion of the Transfer, Foshan Financial held 239,854,838 Domestic Shares (approximately 15.37% of the total issued share capital of the Company), while Guangdong Yuecai no longer held any Domestic Shares.

By order of the Board

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

Wu Liejin

Chairman

Foshan, the PRC, 15 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, Mr. Huang Guoshen, Mr. Zhang Deben and Mr. Luo Zhenqing; 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