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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)**

## **APPOINTMENT OF MEMBERS OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) 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**”) hereby announces Mr. Luo Zhenqing (“**Mr. Luo**”), a non-executive Director, has been appointed as a member of the audit committee and the remuneration and appraisal committee of the Board with effect from 28 March 2022 until expiry of the 5th session of the Board, which is expected to be 5 June 2024. Mr. Luo’s biography is set out in the circular of the Company dated 24 December 2021.

By order of the Board

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

**Wu Liejin**

*Chairman*

Foshan, the PRC, 28 March 2022

*As of the date of this announcement, the executive Director is Mr. Wu Liejin (Chairman); the non-executive Directors are Mr. Zhang Minming, Mr. Li Shen Hua, Mr. Luo Zhenqing, Mr. Zhao Wei and Mr. Ou Weiming; and the independent non-executive Directors are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Wang Bo.*

\* For identification purposes only