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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIODS

Reference is made to the annual results announcement 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**”) dated 25 March 2022 (the “**Annual Results Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM which was initially scheduled to be held on Monday, 6 June 2022 as set out in the Annual Results Announcement will be rescheduled due to administrative reason. Notice is hereby given that the AGM is rescheduled to be held on Wednesday, 22 June 2022 (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIOD FOR ELIGIBILITY TO ATTEND AND VOTE AT THE RESCHEDULED AGM

With the change of date of the AGM, in order to determine the Shareholders' eligibility to attend the Rescheduled AGM, the register of members of the Company will be closed from Friday, 17 June 2022 to Wednesday, 22 June 2022, both days inclusive, during which no transfer of Shares will be registered. Only Shareholders whose names appear on the register of members of the Company on Wednesday, 22 June 2022 or their proxies or duly authorised corporate representatives are entitled to attend the Rescheduled AGM. In order to qualify for attending and voting at the Rescheduled AGM, 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 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 (for holders of Domestic Shares) not later than 4:30 p.m. on Thursday, 16 June 2022.

CHANGE OF BOOK CLOSURE PERIOD FOR ENTITLEMENT TO THE 2021 FINAL DIVIDEND

With the change of date of the AGM, in order to determine the Shareholders entitled to the 2021 Final Dividend, the register of members of the Company will be closed from Tuesday, 28 June 2022 to Sunday, 3 July 2022, both days inclusive, during which no transfer of Shares will be registered. Only Shareholders whose names appear on the register of members of the Company on Sunday, 3 July 2022 are entitled to the 2021 Final Dividend. In order to qualify for receiving the 2021 Final Dividend which is still subject to approval of the Shareholders at the Rescheduled AGM, 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 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 (for holders of Domestic Shares) not later than 4:30 p.m. on Monday, 27 June 2022.

The 2021 Final Dividend remains expected to be paid on or about Thursday, 28 July 2022 as disclosed in the Annual Results Announcement.

Except for the changes of the date of the AGM and book closure periods as stated above, all other information and contents as set out in the Annual Results Announcement remain unchanged. A notice of the Rescheduled AGM will be issued and despatched to the Shareholders according to the articles of association of the Company, the applicable laws and the Listing Rules.

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

Foshan, the PRC, 28 April 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*