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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)

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2024;
PAYMENT OF THE 2023 FINAL DIVIDEND**

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Tuesday, 18 June 2024 and each of the resolutions proposed at the AGM was duly passed by way of poll.

PAYMENT OF 2023 FINAL DIVIDEND

The 2023 Final Dividend will be paid in cash on Wednesday, 31 July 2024 to the Shareholders whose names appear on the register of members of the Company on Friday, 28 June 2024. The 2023 Final Dividend represents a cash dividend of RMB0.02 (before considering any tax effect) per Share.

CONVENING AND ATTENDANCE OF THE AGM

References are made to the notice (the “**Notice**”) of the 2023 annual general meeting (the “**AGM**”) 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 20 May 2024 and the annual report of the Company dated 27 March 2024 and published on 25 April 2024 (the “**Annual Report**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Annual Report.

The AGM was held at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC at 3:00 p.m. on Tuesday, 18 June 2024.

The AGM was convened by the Board and chaired by Mr. Wu Liejin, the chairman of the Board. The voting at the AGM was taken by way of poll. All the Directors, namely Mr. Wu Liejin, Mr. Zhang Minming, Mr. Li Shen Hua, Mr. Luo Zhenqing, Mr. Zhao Wei, Mr. Ou Weiming, Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Wang Bo attended the AGM.

The convening and holding of the AGM was in accordance with the applicable PRC laws and regulations, the Listing Rules and the articles of association of the Company.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 1,560,792,687 Shares, comprising 1,006,429,353 Domestic Shares and 554,363,334 H Shares. Shareholders and proxies who attended the AGM held, in aggregate, 977,159,641 Shares in the Company with voting right, representing approximately 62.6% of the entire issued share capital of the Company as at the date of the AGM.

None of the Shareholders is required to abstain from voting on resolutions proposed at the AGM in accordance with the Listing Rules. No Shareholder who was entitled to attend the AGM was required to abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Notice to vote against or to abstain from voting on the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

The poll results in respect of the resolutions were set out as follows:

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting Shares at the AGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the Board for the year ended 31 December 2023 as set out in the Annual Report.	945,159,641 (96.725202%)	32,000,000 (3.274798%)	0 —
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2023 as set out in the Annual Report.	945,159,641 (96.725202%)	32,000,000 (3.274798%)	0 —
3.	To consider and approve the audited financial statements and the independent auditor's report of the Company for the year ended 31 December 2023 as set out in the Annual Report.	945,159,641 (96.725202%)	32,000,000 (3.274798%)	0 —
4.	To consider and approve the dividend distribution plan for the year ended 31 December 2023 as set out in the Annual Report.	945,159,641 (96.725202%)	32,000,000 (3.274798%)	0 —
5.	To consider and approve the budget plan of the Group for the year ending 31 December 2024 as set out in the Notice.	945,159,641 (96.725202%)	32,000,000 (3.274798%)	0 —
6.	To consider and approve the reappointment of KPMG as the Company's auditor and to authorise the Board to fix its remuneration for the year ending 31 December 2024.	945,159,641 (96.725202%)	32,000,000 (3.274798%)	0 —

As more than 50% of the votes were cast in favour of each ordinary resolution proposed at the AGM, all the resolutions proposed at the AGM were duly passed.

PAYMENT OF THE 2023 FINAL DIVIDEND

As the resolution No. 4 regarding the dividend distribution plan was approved at the AGM, the Board is pleased to announce that the following details regarding the payment of the final dividend for the year ended 31 December 2023 (the “**2023 Final Dividend**”) to the Shareholders: The 2023 Final Dividend will be paid in cash on Wednesday, 31 July 2024 to the Shareholders whose names appear on the register of members of the Company on Friday, 28 June 2024. The 2023 Final Dividend representing a cash dividend of RMB0.02 (before considering any tax effect) per Share is to be distributed amounting to, in aggregate, RMB31,215,853.74 based on the total share capital of 1,560,792,687 Shares at the end of 2023. Such dividend will be paid to holders of Domestic Shares in RMB and to those of H Shares in Hong Kong dollars as converted based on the average median exchange rate of RMB against Hong Kong dollar (i.e. RMB0.910796 = HK\$1) published by the People's Bank of China for the five consecutive business days immediately before the date of the AGM. Accordingly, the 2023 Final Dividend payable per H Share is HK\$0.02196 (before considering any tax effect).

For the purpose of determining the Shareholders' entitlement to the 2023 Final Dividend, the register of members of the Company for H Shares will be closed from Tuesday, 25 June 2024 to Friday, 28 June 2024 (both days inclusive), during which no transfer of Shares will be registered. To be qualified for the 2023 Final Dividend, 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) for registration not later than 4:30 p.m. on Monday, 24 June 2024.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the 2023 Final Dividend declared from the Company on behalf of the holders of H Shares. The 2023 Final Dividend will be paid by the Receiving Agent and the relevant cheques will be posted by the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary mail to the holders of H Shares whose names appear on the Company's register of members in respect of H Shares as at the record date (i.e. Friday, 28 June 2024) at their own risk on Wednesday, 31 July 2024.

Matters in relation to the final dividend and income tax withheld in respect of dividends to be received by overseas non-resident individual/enterprise Shareholders:

Pursuant to the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法》), the Implementation Regulations of the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法實施條例》), the Administrative Measures of the State Administration of Taxation on Tax Convention Treatment for Non-resident Taxpayers (No. 35 of the Announcement of the State Administration of Taxation for 2019) (《國家稅務總局非居民納稅人享受協定待遇管理辦法》) (國家稅務總局公告2019年第35號), the Notice of the State Administration of Taxation on the Questions Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), other relevant laws and regulations and other regulatory documents, the Company shall, as a withholding agent, withhold and pay individual income tax for the individual holders of H Shares in respect of the dividend to be distributed to them. However, the individual holders of H Shares may be entitled to certain tax preferential treatments pursuant to the tax treaties between the PRC and the countries (regions) in which the individual holders of H Shares are domiciled and the tax arrangements between Mainland China, Hong Kong or Macau. For individual holders of H Shares in general, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual holders of H Shares in the distribution of the dividend. However, the tax rates applicable to individual holders of H Shares overseas may vary depending on the tax treaties between the PRC

and the countries (regions) in which the individual holders of H Shares are domiciled, and the Company will withhold and pay individual income tax on behalf of the individual holders of H Shares in the distribution of the dividend accordingly.

For non-resident enterprise holders of H Shares, i.e., any Shareholders who hold the Shares in the name of non-individual Shareholders, including but not limited to HKSCC Nominee Limited, other nominees, trustees, or holders of H Shares registered in the name of other groups and organisations, the Company will withhold and pay the enterprise income tax at the tax rate of 10% for such holders of H Shares pursuant to the Notice of the State Administration of Taxation on the Issues Concerning Withholding the Enterprises Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Share Holders Who Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) 《(國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)). Non-resident enterprise Shareholders who has received dividends may apply for tax refunds (if any) in accordance with the relevant provisions such as the tax treaty (arrangement).

Shareholders should read this item carefully, if anyone would like to change the identity of the Shareholder, please enquire about the relevant procedures with the nominees or trustees. The Company is neither obligated nor responsible for ascertaining the identity of the Shareholders and will strictly comply with the relevant laws on withholding enterprise income taxes in accordance with the records of the register of members of H Shares as at the record date (i.e. Friday, 28 June 2024), and will not entertain any requests in relation to any delay or error in ascertaining the identity of the Shareholders.

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

Foshan, the PRC, 18 June 2024

As of the date of this announcement and after the conclusion of the extraordinary general meeting of the Company held on the same date, the executive director of the Company is Mr. Wu Liejin (Chairman); the non-executive directors of the Company are Mr. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian, Ms. Feng Qunying and Mr. Ou Weiming; and the independent non-executive directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia.

* For identification purpose only