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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the “**Company**”) dated 14 October 2019 in relation to, among others, a major and connected transaction of the Company regarding the provision of (i) Guarantee to the Lenders in relation to the Financing and (ii) Foshan Counter-guarantee to the Foshan Guarantors for Guangdong Yaoda pursuant to the Guarantee Agreements (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other matters, (i) further details of the Guarantee Agreements and the transactions contemplated thereunder, (ii) financial information of Guangdong Yaoda, (iii) general information of the Group and (iv) the notice convening the EGM, is expected to be despatched to the Shareholders on or before 4 November 2019.

As additional time is required for the Company to finalise certain information in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 25 November 2019.

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

Foshan, the PRC, 4 November 2019

As of the date of this announcement, the Board comprises Mr. Wu Liejin (Chairman) as executive Director; Mr. Zhang Minming, Ms. Gu Lidan, Mr. Luo Zhenqing, Mr. Huang Guoshen and Mr. Zhang Deben as non-executive Directors; and Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Liu Heng as independent non-executive Directors.

* For identification purposes only