



GUANGDONG SYNTRUST GK TESTING AND CERTIFICATION
TECH SERVICE CENTER CO., LTD.

廣東集信國控檢測認證技術服務中心股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號 : 8629)

17 September 2024

Dear registered shareholder(s),

Arrangement for Dissemination of Corporate Communications

Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the "Company") hereby announces that it has implemented the following arrangements pursuant to Rule 16.04A(1) of The Rules Governing the Listing of Securities (the "GEM Listing Rules") on GEM of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"):

1. Corporate Communications to be published online

The Company will publish all Corporate Communications ^(Note 1) on the website of the Company at www.xyjiance.cn and the Stock Exchange at www.hkexnews.hk. Shareholders who would like to be notified when the Company publishes its Corporate Communications may subscribe for the free News Alerts service on the Stock Exchange website.

2. Actionable Corporate Communications ^(Note 2) to be despatched individually

The Company is required by the GEM Listing Rules to send Actionable Corporate Communications to each registered shareholder individually. **In order to receive Actionable Corporate Communications by email, please provide your email address by completing the relevant section of the Request Form and returning the completed Request Form to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to xyjc0668@163.com.**

You are entitled at any time by reasonable prior notice in writing to the Company to request receiving Corporate Communications (including Actionable Corporate Communications) from the Company in printed form. You may make your request by completing the relevant section of the enclosed Request Form and returning the completed Request Form to the Company's H Share Registrar or by email to xyjc0668@163.com. Any such request will cease to be valid after one year, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of the original request. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Details of the above arrangements and the Request Form are available on the Company's website at www.xyjiance.cn under "Dissemination of Corporate Communications" in the "Investor Relations" section and the Stock Exchange's website at www.hkexnews.hk. If you have any questions about this Letter, please send your questions by email to xyjc0668@163.com.

Yours faithfully,

By order of the Board

Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd.

Lai Feng

Chairman

Notes:

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
- Actionable Corporate Communication is any corporate communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

發佈公司通訊之安排

廣東集信國控檢測認證技術服務中心股份有限公司（「本公司」）擬根據香港聯合交易所有限公司（「聯交所」）GEM 證券上市規則（「GEM 上市規則」）第 16.04A(1)條，實施下列安排：

1. 於網上登載公司通訊

本公司將繼續在本公司網站（www.xyjiance.cn）及聯交所（www.hkexnews.hk）登載所有公司通訊 ^(附註 1)。股東若擬于本公司刊發公司通訊時收到通知，可於香港聯交所網站登記使用免費的「訊息提示」服務。

2. 個別寄發「可供採取行動的公司通訊」 ^(附註 2)

按照 GEM 上市規則要求，本公司須向每名股東個別發送可供採取行動的公司通訊。為使閣下可透過電郵收取可供採取行動的公司通訊，請填妥要求表格之相關章節以提供閣下之電郵地址，並將填妥之要求表格以郵寄（至香港灣仔皇后大道東 183 號合和中心 17M 樓）方式，交回本公司 H 股股份過戶登記處香港中央證券登記有限公司，或以電郵發送（至 xyjc0668@163.com）。

閣下可隨時向本公司交回事先書面通知，要求收取本公司之公司通訊（包括可供採取行動的公司通訊）印刷本。閣下可填妥隨附之要求表格相關章節以作出要求，並將填妥之要求表格以郵寄方式交回本公司 H 股股份過戶登記處，或以電郵方式發送（至 xyjc0668@163.com）。任何該等要求將於一年後失效。然而，倘於原有要求失效日期前，閣下書面撤回原有要求或提出後續書面要求取代原有要求，原有要求將更早失效。請注意，如欲於原有要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新要求表格。

上述安排之詳情及要求表格載於本公司網站（www.xyjiance.cn）「投資者關係」欄目下的「發佈公司通訊」內及聯交所網站（www.hkexnews.hk）。如閣下對本信函有任何疑問，請將閣下之提問以電郵發送至 xyjc0668@163.com。

承董事會命

廣東集信國控檢測認證技術服務中心股份有限公司

主席

賴鋒

謹啟

2024 年 9 月 17 日

附註：

- 公司通訊指任何本公司發出或將予發出以供其任何股份或證券持有人或投資者參照或採取行動之任何文件，包括但不限於董事會報告、年度帳目及核數師報告、中期報告、會議通告、上市文件、通函，以及代表委任表格。
- 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。