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**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)*

**(Stock code: 8629)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER  
AND JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) announces that Mr. Liu Dongxue (劉冬雪) (“**Mr. Liu**”) has resigned as the chief financial officer and joint company secretary of the Company with effect from 15 November 2025 due to his other personal commitments.

Mr. Liu confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Ng Tung Ching, Raphael, the existing joint company secretary will remain as company secretary of the Company.

The Company is in the process of identifying a suitable candidate as the chief financial officer. Pending the appointment of a new chief financial officer, Ms. Chen Huili (陳會麗), a staff from the financial department with 11 years of financial experience in the construction industry, has been appointed as the temporary chief financial officer. Ms. Chen obtained the Securities Qualification Certificate of the People's Republic of China (the “**PRC**”) in August 2013, Intermediate Accountant Certificate of the PRC in September 2018, Tax Advisor Qualification Certificate of the PRC in November 2020, Certified Public Accountant Qualification Certificate of the PRC in November 2021 and Senior Accountant Certificate of the PRC in October 2025. The Company will make further announcement when a new chief financial officer has been appointed.

The Company would like to express its sincere gratitude to Mr. Liu for his contribution to the Company during his tenure of office.

By order of the Board  
**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  
**Lai Feng**  
*Chairman and executive Director*

Hong Kong, 17 November 2025

*As at the date of this announcement, the Board comprises of four executive Directors, namely Mr. Lai Feng, Mr. Huang Fei, Ms. Mai Jiayu and Mr. Zhang Xihua, two non-executive Directors, namely Ms. Zou Chan and Mr. Chen Guangfu and three independent non-executive Directors, namely Ms. Liu Hongge, Ms. Deng Dian and Mr. Luo Qiling.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) for at least 7 days from the date of its publication and on the website of the Company ([www.xyjiance.cn](http://www.xyjiance.cn)).*