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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)

CHANGE IN USE OF PROCEEDS

Reference is made to (i) the prospectus of Guangdong Syntrust GK Testing and Certification Tech Service Centre Co., Ltd. (the "**Company**") dated 26 August 2024 (the "**Prospectus**") in relation to the listing of the Company's shares on GEM of The Stock Exchange of Hong Kong Limited (the "**Listing**"), which sets out the intended use of the net proceeds from the issue of new shares of the Company at the time of preparing the Prospectus; and (ii) the interim report of the Group for the six months ended 30 June 2025 (the "**Interim Report**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Prospectus.

CHANGE IN USE OF PROCEEDS

As disclosed in the Interim Report, the net proceeds from the Share Offer after deducting listing related expenses amounted to approximately RMB49.96 million (equivalent to approximately HK$54.4 million) (the "**Actual Net Proceeds**"). These proceeds were intended to be utilised over the three years from September 2024 to December 2026.

As at 31 October 2025, being the latest practicable date for the purpose of this announcement, the unutilized Actual Net Proceeds amounted to approximately RMB37.48 million (the "**Unutilised Net Proceeds**"). The Board has resolved to change the use of the Unutilised Net Proceeds as follows:

Business objective			Planned use of net proceeds as stated in the Prospectus *RMB'000*	Actual use of proceeds from 6 September 2024 to 31 October 2025 *RMB'000*	Unutilised Net Proceeds as at 31 October 2025 *RMB'000*	Change of business objective (if any)	Expected timeline for utilizing the Unutilised Net Proceeds
1.	**Expanding the construction engineering testing services to achieve Comprehensive Qualification under the Qualification Standards of Construction Engineering Quality Inspection Agencies and strengthen the existing construction engineering testing and inspection services**						
(i)	*Acquiring the Specialised Qualification — Steel Structure*						
	(a)	Acquire testing equipment	89.9	89.9	—	—	—
	(b)	Employ 10 additional technical personnel with the required professional qualifications	330.6	330.6	—	—	—
	(c)	Payment of staff cost of the 10 additional technical personnel	165.3	161.76	3.54	(2) Acquisition of a company engaged in construction engineering T&I service in Western Guangdong	1H2026
	(d)	Acquire testing equipment	89.9	—	89.9	Same objective	1H2026
	(e)	Employ 5 additional technical personnel with the required professional qualifications	248.0	—	248.0	(2) Acquisition of a company engaged in construction engineering T&I service in Western Guangdong	1H2026
		Sub-total:	**923.7**	**582.26**	**341.44**		

Business objective			Planned use of net proceeds as stated in the Prospectus *RMB'000*	Actual use of proceeds from 6 September 2024 to 31 October 2025 *RMB'000*	Unutilised Net Proceeds as at 31 October 2025 *RMB'000*	Change of business objective (if any)	Expected timeline for utilizing the Unutilised Net Proceeds
(ii)	*Acquiring the Specialised Qualification — Building curtain wall*						
	(a)	Employ 3 additional inspection personnel with the required professional qualifications	86.8	—	86.8	Same objective	2H2026
	(b)	Employ 3 additional inspection personnel with the required professional qualifications	86.8	—	86.8	Ditto	Ditto
	(c)	Employ 3 additional inspection personnel with the required professional qualifications	86.8	—	86.8	Ditto	Ditto
		Sub-total:	**260.4**	**—**	**260.4**		
(iii)	*Acquiring the Specialised Qualification — Bridge and underground works*						
	(a)	Acquire testing equipment	924.5	—	924.5	Same objective	2H2026
	(b)	Employ 5 additional intermediate or senior engineers with the required professional qualifications	248.0	—	248.0	Ditto	Ditto
	(c)	Employ 5 additional intermediate or senior engineers with the required professional qualifications	248.0	—	248.0	Ditto	Ditto
		Sub-total:	**1,420.5**	**—**	**1,420.5**		

Business objective			Planned use of net proceeds as stated in the Prospectus *RMB'000*	Actual use of proceeds from 6 September 2024 to 31 October 2025 *RMB'000*	Unutilised Net Proceeds as at 31 October 2025 *RMB'000*	Change of business objective (if any)	Expected timeline for utilizing the Unutilised Net Proceeds
(iv)	*Upgrading the qualification and equipment and recruiting additional engineers for the construction engineering testing and inspection and other services*						
	(a)	Employ 15 additional engineers with the required professional qualifications	537.30	180.01	357.29	(2) Acquisition of a construction engineering T&I company in Western Guangdong	1H2026
	(b)	Payment of staff cost of the 15 additional engineers	268.6	—	268.6	(1) Capital injection into a company engaged in construction engineering T&I service in Maoming city	1H2026
	(c)	Acquire new equipment to upgrade the qualification to conduct static load testing from the maximum test load of 35,000 kN to 50,000 kN	3,444.0	—	3,444.0	Ditto	Ditto
	(d)	Replace old equipment	2,066.4	—	1,960.4	Ditto	Ditto
					106	Same objective	1H2026

Business objective		Planned use of net proceeds as stated in the Prospectus *RMB'000*	Actual use of proceeds from 6 September 2024 to 31 October 2025 *RMB'000*	Unutilised Net Proceeds as at 31 October 2025 *RMB'000*	Change of business objective (if any)	Expected timeline for utilizing the Unutilised Net Proceeds
(e)	Employ 5 additional engineers with the required professional qualifications	310.0	—	310.0	(1) Capital injection into a company engaged in construction engineering T&I service in Maoming city	1H2026
(f)	Employ 15 additional engineers with the required professional qualifications	805.9	—	805.9	Ditto	Ditto
(g)	Acquire equipment to enhance our capability in providing testing and inspection services	2,886.1	1,536.32	1,349.78	Ditto	Ditto
(h)	Employ 5 additional engineers with the required professional qualifications	310.0	—	310.0	Ditto	Ditto
(i)	Employ 10 additional engineers with the required professional qualifications	495.9	—	495.9	Ditto	Ditto
	Sub-total:	**11,124.3**	**1,716.33**	**9,407.87**		
	Total:	**13,728.9**	**2,298.59**	**11,430.21**		

Business objective			Planned use of net proceeds as stated in the Prospectus *RMB'000*	Actual use of proceeds from 6 September 2024 to 31 October 2025 *RMB'000*	Unutilised Net Proceeds as at 31 October 2025 *RMB'000*	Change of business objective (if any)	Expected timeline for utilizing the Unutilised Net Proceeds
2.	**Strengthening the existing market presence in Maoming and expanding the service footprint into the 3rd to 5th tiers cities in Western Guangdong**						
	(i)	Acquire a construction engineering testing and inspection company in Western Guangdong with established customer base	8,265.7	8,265.7	—		
	(ii)	Set up and renovate the new branch office in Zhanjiang City, Guangdong Province	287.2	—	287.2	(1) Capital injection into a company engaged in construction engineering T&I service in Maoming city	1H2026
	(iii)	Employ 10 additional engineers with the required professional qualifications	413.3	—	413.3	Ditto	Ditto
	(iv)	Purchase testing equipment for foundation testing services	3,444.0	—	3,444.0	Ditto	Ditto
	(v)	Purchase two transportation vehicles	826.6	—	826.6	(2) Acquisition of a construction engineering T&I company in Western Guangdong	1H2026
	(vi)	Purchase office and electronic equipment	344.4	—	344.4	Ditto	Ditto
	(vii)	Rental of the new branch office in Zhanjiang City, Guangdong Province	80.6	—	80.6	Ditto	Ditto

Business objective			Planned use of net proceeds as stated in the Prospectus *RMB'000*	Actual use of proceeds from 6 September 2024 to 31 October 2025 *RMB'000*	Unutilised Net Proceeds as at 31 October 2025 *RMB'000*	Change of business objective (if any)	Expected timeline for utilizing the Unutilised Net Proceeds
	(viii)	Employ 5 additional engineers with the required professional qualifications	206.6	—	206.6	Ditto	Ditto
		Total:	**13,868.4**	**8,265.7**	**5,602.7**		
3.	**Diversifying the testing and inspection services beyond construction engineering and expanding into areas including food and agricultural, transportation and fire protection**						
(i)	*Expansion into the food and agricultural testing services*		165.3	165.3	—		
(ii)	*Expansion into the transportation construction testing services*						
	(a)	Acquire testing equipment	1,194.8	445.68	529.12	(2) Acquisition of a construction engineering T&I company in Western Guangdong	1H2026
					220.00	Same objective	2H2026
	(b)	Employ 6 additional technicians with the required professional qualifications	19.3	19.3	—		
	(c)	Payment of staff cost of the 6 additional technicians	9.6	9.6	—		
	(d)	Employ 6 additional technicians with the required professional qualifications	28.9	—	28.9	(2) Acquisition of a construction engineering T&I company in Western Guangdong	1H2026

Business objective			Planned use of net proceeds as stated in the Prospectus *RMB'000*	Actual use of proceeds from 6 September 2024 to 31 October 2025 *RMB'000*	Unutilised Net Proceeds as at 31 October 2025 *RMB'000*	Change of business objective (if any)	Expected timeline for utilizing the Unutilised Net Proceeds
	(e)	Employ 6 additional technicians with the required professional qualifications	28.9	—	28.9	(2) Acquisition of a construction engineering T&I company in Western Guangdong	1H2026
		Sub-total:	**1,281.5**	**474.58**	**806.92**		
(iii)	*Expansion into the fire protection testing and inspection services*						
	(a)	Acquire a fire protection testing and inspection company with 3–5 years of track record and with targeted business scale in Western Guangdong Province	17,220.2	—	7,054.05	(2) Acquisition of a company engaged in construction engineering T&I service in Western Guangdong	1H2026
					10,166.15	(3) Establishment of a company engaged in fire services testing	1H2026
		Total:	**18,667**	**639.88**	**18,027.12**		
4.	**Upgrading the ERP system**						
(i)	Acquire new ERP system		1,377.6	798.0	579.60	Same objective	1H2026

Business objective		Planned use of net proceeds as stated in the Prospectus *RMB'000*	Actual use of proceeds from 6 September 2024 to 31 October 2025 *RMB'000*	Unutilised Net Proceeds as at 31 October 2025 *RMB'000*	Change of business objective (if any)	Expected timeline for utilizing the Unutilised Net Proceeds
				417.9	Same objective	1H2026
(ii)	Acquire new ERP system	1,377.6	—	99.75	Same objective	1H2026
				99.75	Same objective	2H2026
				760.20	(2) Acquisition of a company engaged in construction engineering T&I service in Western Guangdong	1H2026
	Total:	**2,755.2**	**798.0**	**1,957.2**		
5.	**General working capital**	936.3	470.61	465.79	Same objective	As originally scheduled
	Grand Total:	**49,955.9**	**12,472.78**	**37,483.02**		

REASONS FOR AND BENEFITS OF THE CHANGE IN USE OF PROCEEDS

As disclosed in the Prospectus, the Group's expansion plan originally contemplated obtaining all nine Specialised Qualification statuses under the Qualification Standards of Construction Engineering Quality Inspection Agencies. As at the date of this announcement, the Company has successfully secured seven of these Specialised Qualifications, including but not limited to the Specialised Qualifications of steel structure.

The Board observed that as the reforms in T&I industry in China deepened and new regulations were implemented at the national and provincial levels in 2025, industry entry barriers and compliance costs is expected to continue to rise, placing smaller institutions at a disadvantage. In order to enhance overall competitiveness, in August 2025, the Company resolved to adopt the strategy of pursuing investments and acquisitions of developed local enterprises to expedite entry into target markets. The Board believes this strategy represents

an effective and timely approach to entering into new markets and expanding market presence, and strengthening the Company's overall risk resilience.

To maximize the benefit of the Unutilised Net Proceeds from successfully acquiring the requisite qualifications, the Directors further consider that, rather than concentrating solely on upgrading internal qualifications and equipment, a more effective and expedient strategy is to integrate established companies that already possess the requisite qualifications, professional talent, and market resources. This approach achieves the expansion goals with lower risk and higher efficiency, providing a faster path to growth, and explains the change in the proposed use of proceeds.

With the shift in focus of the Group's expansion plan, the Company has identified and intends to pursue the following strategic initiatives:

		Identified target?	Place of establishment of target company	Year of establishment of target company	Business scope of target company	Reallocation from the Unutilised Use of Proceeds *RMB'000*	Expected timeline for utilizing the Unutilised Net Proceeds
1.	Capital injection into a construction engineering T&I company in Maoming City (*Note:* The Company has no prior investment in this company)	Yes	Huazhou City	2009	Provision of construction engineering T&I service	13,089.28	1H2026
2.	Acquisition of a construction engineering T&I company in Western Guangdong	Yes	Gaozhou City	1999	Provision of construction engineering T&I service	10,468.20	1H2026
3.	Establishment of a fire services testing company	Yes	Xinyi City	2025	Provision of fire technical services	10,166.15	1H2026
	Total:					**33,723.63**	

All of these projects are expected to be undertaken in 2026. Through these initiatives, the Company aims to accelerate its expansion in the T&I industry and broaden its presence in the testing sector of fire services. The Directors are confident that reallocating the use of proceeds to these projects will significantly enhance the Group's long-term growth and development.

The Group will continue to strive to obtain the remaining two Specialised Qualifications (building curtain wall and bridge and underground works). Approximately RMB1,680,900 will be retained to acquire these two Specialised Qualifications and it is expected the Group will be able to obtain these two Specialised Qualifications by the end of 2026.

The reasons for each of the reallocation of the Unutilised Use of Proceeds are set out below:

1. Expanding the construction engineering testing services to achieve Comprehensive Qualification under the Qualification Standards of Construction Engineering Quality Inspection Agencies and strengthen the existing construction engineering testing and inspection services

As disclosed in the Prospectus, the original plan to achieve Comprehensive Qualification was formulated based on the Notice on Issuing the Qualification Standards for Construction Project Quality Inspection Institutions (Trial Implementation) issued by the Ministry of Housing and Urban-Rural Development on 31 March 2023. This standard sets out the qualification certificates required for engaging in construction project quality inspection, as well as institutional, personnel and regulatory requirements, forming the initial framework for the Company's post-listing business deployment.

Following the Company's listing in September 2024 and taking into account actual business conditions and evolving market dynamics as disclosed in the section "Reasons for and the Benefits of the Change in Use of Proceeds" above, the Board has prudently refined its approach in August 2025. The plan to obtain all nine Specialised Qualifications has been aligned with operational progress and will be implemented in a staged and incremental manner.

In addition, the Implementation Rules for the Management of Construction Project Quality Inspection in Guangdong Province issued by the Guangdong Provincial Department of Housing and Urban-Rural Development on 28 May 2025 introduced local requirements and updated industry practices. In light of these developments, the Company has optimised its development plan accordingly.

(i) Acquiring the Specialised Qualification — Steel Structure

An overly stringent interpretation initially led to the mistaken belief that a significantly higher threshold was necessary to meet the requirements of this steel structure specialized qualification. Upon review of official cases, it was found that the Company's existing team structure satisfied the application criteria, and the Company successfully obtained this qualification in July 2025.

Accordingly, the Unutilised Net Proceeds of RMB251,540 will be reallocated to the acquisition of a company providing construction engineering T&I services in Western Guangdong.

(ii) Acquiring the Specialised Qualification — Building curtain wall

Following the Company's listing, adjustments have been made to reflect prevailing market conditions, with the acquisition of qualifications to be carried out in phases in line with the Group's actual business development. The Company currently expects to obtain the relevant specialised qualification in the second half of 2026.

(iii) Acquiring the Specialised Qualification — Bridge and underground works

Consistent with the reason stated in (ii) above, the acquisition plan for specialised qualifications will be implemented in phases, aligned with the Group's actual business development pace. The Company currently expects to obtain such specialised qualification in the second half of 2026.

Approximately RMB1,680,900 will be retained for the purpose of obtaining the Building Curtain Wall and Bridge and Underground Works Specialised Qualifications. The proceeds will primarily be applied towards (i) supporting the application process for these two qualifications; (ii) procuring the necessary equipment; and (iii) recruiting professional technical personnel holding the requisite practice certifications.

The Board considers that the retained amount is sufficient to cover all potential expenses associated with the application process, including but not limited to official application fees, personnel recruitment costs, equipment procurement and related operational preparations.

The Company is confident that, with the remaining proceeds of approximately RMB1,680,900, it will successfully obtain the two Specialised Qualifications. Upon securing these qualifications, the Company will hold all nine Specialised Qualifications under the comprehensive category, thereby achieving its objective of Comprehensive Qualification recognition.

(iv) Upgrading the qualification and equipment and recruiting additional engineers for the construction engineering testing and inspection and other services

Acquire new equipment to upgrade the qualification to conduct static load testing up to 50,000 kN/Acquire equipment to enhance our capability in providing testing and inspection services: As business operations progressed, the Company

conducted more in-depth testing and optimization of its existing equipment. It was determined that the production accuracy, stability, and efficiency of the current equipment are sufficient to meet the higher qualification standards. Accordingly, the Company adopted an optimization and enhancement plan in place of the original replacement plan.

Replace old equipment: Through systematic maintenance and servicing of aging equipment, the Company has extended its service life and maintained operating efficiency, thereby maximizing the use of existing assets with minimal additional investment. Approximately RMB106,000 of the Unutilised Net Proceeds is kept for the future replacement of old equipment.

Employ 50 additional engineers: Following its listing, the Company established a stronger business and organizational foundation. Building on this, the Company has enhanced its strategy by implementing internal training programs to ensure that key employees could meet the required qualifications, including intermediate and senior professional titles. As a result, it was not necessary to hire 35 additional qualified staff, since the existing team was successfully trained and obtained the necessary qualifications.

Accordingly, approximately RMB357,290 will be reallocated to the acquisition of a construction engineering T&I company in Western Guangdong, and approximately RMB8,944,780 will be reallocated to the capital injection into a construction engineering T&I company in Maoming City.

2. Strengthening the existing market presence in Maoming and expanding the service footprint into the 3rd to 5th tiers cities in Western Guangdong

With a view to expand its existing market presence, the Company has been conducting research in various areas of Western Guangdong including Maoming and Zhanjiang since its listing.

In April 2025, the Company subscribed for 51% of the enlarged registered capital of Maoming Yueshui Engineering Testing and Inspection Co., Ltd.* (茂名市粵水工程檢測有限公司) for a total consideration of RMB9,330,000. Please refer to the announcement of the Company dated 16 April 2025 for details. Approximately RMB8,265,700 of the Actual Net Proceeds were used to settle the consideration of such subscription.

Following the above acquisition and after analyzing the results from on-going research, the Company decided to refine its regional expansion strategy by prioritizing acquisition of high-quality targets in the Maoming area while deferring the original plan of establishing a branch office in Zhanjiang.

The on-going research shows that although both Zhanjiang and Maoming are located in Western Guangdong, the two markets differ significantly in structure. Maoming presents a relatively moderate competitive environment, and with the Company's headquarters based there, the Company is well positioned to establish a leading market presence and generate stable cash flows. By contrast, Zhanjiang offers a larger market capacity and higher-level projects, but competition is more concentrated and intense. As at the date of this announcement, Zhanjiang has 128 T&I service company to serve 85% customers or projects located in Zhanjiang. As a result, the Company intends to focus on strengthening the market influence in Maoming instead of Zhanjiang in order to maximize the Shareholder's benefit under the recent market condition and industry development.

The construction engineering T&I company in Western Guangdong to be acquired by the Company is located in Maoming and is a mature enterprise with the necessary qualifications, established customer base, and experienced operating team. Such acquisition will enable the Company to further strengthen its control and service capabilities in the Maoming market. The Company intends to gradually expand its business reach to other cities across Western Guangdong. This acquisition reflects the Company's strategy of consolidating its competitive advantages in its core market while creating a platform for broader regional growth. Accordingly, the Company is concentrating resources on capturing the Maoming opportunity, which offers greater certainty and stronger synergies, in alignment with the Company's best interests.

As such, approximately RMB4,144,500 will be reallocated to the capital injection into a construction engineering T&I company in Maoming City, and approximately RMB1,458,200 will be reallocated to the acquisition of a construction engineering T&I company in Western Guangdong.

3. Diversifying the testing and inspection services beyond construction engineering and expanding into areas including food and agricultural, transportation and fire protection

(ii) Expansion into the transportation construction testing services

The original plan was to upgrade the Class C qualification of transportation construction testing services to Class B in 2025. However, due to a change in the Company's strategy in August 2025, the application for the qualification upgrade has been postponed to early 2026. The Company is expected to obtain the Class B qualification in 2026.

The postponement of the application is primarily based on a comprehensive assessment of industry conditions and internal resources. As disclosed in the section "Reasons for and the Benefits of the Change in Use of Proceeds" above, industry entry barriers and compliance requirements have undergone significant changes. Market access thresholds have risen significantly due to the tightening of regulatory policies at both the national and provincial levels. In response, the Company has optimized its growth strategy. Further, in August 2025, the Company was concentrating the majority of its technical and human resources to ensure the successful expansion of the scope or specification of the existing qualifications of the Company ("**Qualification Expansion**"). The Qualification Expansion was successfully completed in mid-October 2025.

To avoid dispersing resources and to ensure that the Qualification Expansion could progress smoothly, the Company resolved to schedule the application for the transportation construction testing qualification to early 2026.

The Company is commencing the preparation for the transportation construction testing qualification. Preparatory work will focus on talent recruitment, equipment procurement, and the compilation of application materials. Based on the anticipated timeline, the qualification application will be submitted in early 2026. The Company expects to obtain the qualification in 2026 and, leveraging the resource capabilities already established in advance, the Company will promptly launch transportation testing services.

The upgrade process from Class C to Class B primarily involves (i) obtaining personnel certifications and acquiring supplementary equipment in accordance with qualification standards; (ii) preparing and submitting complete application materials; (iii) cooperating with the authorities during document review and any potential on-site evaluation; and (iv) securing approval and the Class B qualification certificate.

The remaining proceeds of RMB220,000 will be applied to purchase the supplementary equipment required for the upgrade. The Company's existing Class C traffic inspection equipment is in good operating condition, and only a few key additions are necessary to meet the technical equipment standards for Class B qualification. The Board considers that the retained amount is sufficient to achieve this objective.

Accordingly, approximately RMB586,920 will be reallocated to the acquisition of a construction engineering T&I company in Western Guangdong.

(iii) Expansion into the fire protection testing and inspection services

Based on in-depth research into the fire services testing market in Western Guangdong conducted by the Company since its listing, the Company found that the region currently lacks acquisition targets with three to five years of track record and of the desired business scale. To seize this market opportunity, the Company has resolved to inject RMB10,166,150 to establish a wholly-owned fire services testing subsidiary and to carry out subsequent work. Directly investing in the new subsidiary avoids acquisition premiums, and during its initial stage of operations, the subsidiary will not incur substantial costs originally planned for integrating an acquired enterprise. As the direct investment amount is lower than the original acquisition budget, the remaining funds will be reallocated to other initiatives aligned with strategic development.

Accordingly, approximately RMB7,054,050 will be reallocated to the acquisition of a company providing construction engineering T&I services in Western Guangdong.

4. Upgrading the ERP system

The original plan of the Company was to purchase a brand-new system. However, it was discovered in April 2025 that the proposed system would face data compatibility issues with the Company's existing system, preventing effective integration. To ensure seamless system consolidation and smooth data interoperability, the Company has decided to adjust the procurement plan to pursue customized internal development of the system. This system development is expected to have a relatively longer cycle and is expected to last until the end of 2026. As the cost for improving internal system is relatively lower than purchasing a brand-new system, the remaining Unutilised Net Proceeds in the amount of approximately RMB760,200 will be reallocated to the establishment of a joint venture engaged in transportation testing.

The Directors consider that development direction of the Company is still in line with the disclosures in the Prospectus in spite of the changes in use of the Unutilised Net Proceeds as stated above. As at the date of this announcement, the Directors confirm that there is no material change in the nature of business of the Group as set out in the Prospectus. The Directors consider that the above change is in the best interest of the Company and its shareholders as a whole and will not have any material adverse effect on the existing business and operations of the Group.

The Directors will continuously assess the plans for the use of the Unutilised Net Proceeds and may revise or amend such plans where necessary to cope with the changing market conditions and strive for better business performance for the Group.

EXTRAORDINARY GENERAL MEETING

According to the articles of association of the Company, shareholders' approval is required to be obtained for the change of the use of the Unutilised Net Proceeds. An extraordinary general meeting (the "**EGM**") will be convened for the shareholders of the Company to consider and, if thought fit, approve the change of the use of the Unutilised Net Proceeds.

A circular containing details of the change of the use of the Unutilised Net Proceeds and a notice convening the EGM is expected to be despatched to the shareholders as soon as possible.

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, 31 December 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) for at least 7 days from the date of its publication and on the website of the Company (www.xyjiance.cn).