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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

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The Board announces that:

- (1) Mr. Chen Guangfu (陳光富) has tendered his resignation as a non-executive Director of the Company on 31 December 2025 due to his other work commitments, and such resignation will become effective upon the appointment of a new non-executive Director is approved by the Shareholders by way of ordinary resolution at the EGM to be convened on a date to be determined by the Board; and
- (2) Mr. Liu Juemao (劉爵茂) has been nominated as a candidate for non-executive Director of the Company, as recommended by the nomination committee of the Board and approved by the Board on 31 December 2025.

GENERAL

The Company will put forward an ordinary resolution of proposed appointment of non-executive Director for the Shareholders to consider and, if thought fit, approve at the EGM.

A circular containing, details of the proposed appointment of non-executive Director and the notice of the EGM, will be dispatched to the Shareholders as soon as possible.

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) hereby announces that Mr. Chen Guangfu (陳光富) (“**Mr. Chen**”) has tendered his resignation as a non-executive Director of the Company on 31 December 2025 due to his other work commitments, and such resignation will become effective upon the appointment of a new non-executive Director is approved by the shareholders of the Company (the “**Shareholders**”) by way of ordinary resolution at an extraordinary general meeting of the Company (the “**EGM**”) to be convened on a date to be determined by the Board. Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its appreciation to Mr. Chen for his contribution to the Company during his term of office.

The Board hereby announces that Mr. Liu Juemao (劉爵茂) (“**Mr. Liu**”) has been nominated as a candidate for non-executive Director of the Company, as recommended by the nomination committee of the Board and approved by the Board on 31 December 2025.

Biographical details of Mr. Liu are as follows:

Mr. Liu Juemao (劉爵茂), aged 36, is currently the Head of the Digital Fiscal Management Department of the Xinyi Municipal Financial Affairs Centre* (信宜市財政事務中心數位財政管理部部長). Mr. Liu has extensive experience in public finance administration, state-owned capital investment, rural revitalisation and agricultural technology. From October 2023 to July 2025, he served as a cadre of the Xinyi Municipal Financial Affairs Centre* (信宜市財政事務中心), during which period he concurrently held the positions as a director of Guangdong Xinyi Kaiyuan Co., Ltd.* (廣東信宜開源股份有限公司) since January 2024; both a director of Xinyi Municipal State-owned Assets Operation Company Limited* (信宜市國有資產經營有限公司) and Xinyi Xinhui State-owned Capital Investment Group Company Limited* (信宜市信匯國有資本投資集團有限公司) since February 2024; and the Deputy General Manager of Xinyi Industrial and Industrial Park Investment and Development Company Limited* (信宜市產業和工業園投資發展有限公司) since April 2025. Since July 2025, he has been promoted to head the Digital Fiscal Management Department of the same centre.

From December 2020 to October 2023, Mr. Liu served as the Deputy Director of the Xinyi City Jindong Town Rural Revitalisation Development Service Centre* (信宜市金垌鎮鄉村振興發展服務中心副主任), having previously worked as an officer of the same centre from August 2020 to December 2020. Prior to that, from November 2015 to August 2020, he worked as a cadre at the Xinyi City Jindong Town Agricultural Technology Promotion Station* (信宜市金垌鎮農業技術推廣站).

Earlier in his career, Mr. Liu worked in the private sector, including serving in the Sales Department of Zhongnong Lihua (Guangzhou) Biotechnology Co., Ltd.* (中農立華(廣州)生物科技有限公司) from August 2014 to April 2015, and in the Technical Department of Taiwan Wuzhou Fertiliser Co., Ltd.* (台灣五洲肥料股份有限公司) from July 2013 to June 2014. He also spent periods engaged in local community work in Lengshuijing Village, Zhangpo Town, Dongzhen District, Xinyi City* (信宜市東鎮樟坡冷水經村).

Mr. Liu graduated from South China Agricultural University with a bachelor's degree in Agronomy, majoring in Horticulture in 2013. He holds the professional technical title of Agronomist (農藝師).

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company, and has not held any positions in the Company or any of its subsidiaries; (ii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any interest in the shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (v) has not been subject to any penalty imposed by the China Securities Regulatory Commission or other relevant authorities or any punishment imposed by any stock exchange.

Subject to the approval of the Shareholders at the EGM, Mr. Liu will be appointed as a non-executive Director of the Company. Mr. Liu will enter into a service contract with the Company for a term commencing from the date on which his appointment as a non-executive Director is approved by the Shareholders at the EGM and ending upon the expiration of the term of the current session of the Board, subject to the articles of association of the Company (the “**Articles**”) and all applicable laws, regulations and the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Such service contract may be terminated by either party by giving not less than three months' written notice. In accordance with the Articles, Mr. Liu will be eligible for re-election at the end of his term. As a non-executive Director, Mr. Liu will not receive any remuneration from the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the Shareholders and the Stock Exchange, nor is there any other information which is required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

GENERAL

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A circular containing, details of the proposed appointment of non-executive Director and the notice of the EGM, will be dispatched 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

** The English translation of the Chinese entities is for identification purpose and should not be regarded as the official English translation of such Chinese entities.*

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).