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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 JUNE 2024;
AMENDMENTS TO ARTICLES;
ELECTION OF DIRECTORS AND SUPERVISORS;
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Tuesday, 18 June 2024. Each of the ordinary resolutions and the special resolution proposed at the EGM was duly passed by way of poll.

AMENDMENTS TO THE ARTICLES

After approval of special resolution no. 4 by the Shareholders at the EGM, the proposed amendments to the Articles as stated in the Circular have taken effect on 18 June 2024.

ELECTION OF DIRECTORS AND SUPERVISORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Each of ordinary resolutions no. 1(a) to (i) and 2(a) to (b) has been passed by the Shareholders at the EGM. The term of each of the sixth session of the Board and the sixth session of the Board of Supervisors will commence on 18 June 2024 for three years till the date of expiry of each session, which is excepted to be 17 June 2027.

Each of ordinary resolutions no. 3(a) to (m) has been passed by the Shareholders at the EGM. The allowance proposal for the sixth session of the Board and the sixth session of the Board of Supervisors has been approved. The Company will enter into service contracts with each of the elected Directors and Supervisors accordingly.

CONVENING AND ATTENDANCE OF THE EGM

References are made to the notice of the extraordinary general meeting and the circular (the “**Circular**”) of 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) (the “**Company**”) dated 28 May 2024 and the announcement of the Company dated 22 May 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at the Training Room, 40th Floor, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Tuesday, 18 June 2024.

The EGM was convened by the Board and chaired by Mr. Wu Liejin, the chairman of the Board. The voting at the EGM was taken by way of poll. All the Directors, namely Mr. Wu Liejin, Mr. Zhang Minming, Mr. Li Shen Hua, Mr. Luo Zhenqing, Mr. Zhao Wei, Mr. Ou Weiming, Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Wang Bo attended the EGM.

The convening and holding of the EGM was in accordance with the applicable PRC laws and regulations, the Listing Rules and the articles of association of the Company.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 1,560,792,687 Shares, comprising 1,006,429,353 Domestic Shares and 554,363,334 H Shares. Shareholders and proxies who attended the EGM held, in aggregate, 1,141,323,641 Shares in the Company with voting right, representing approximately 73.1% of the entire issued share capital of the Company as at the date of the EGM.

None of the Shareholders is required to abstain from voting on resolutions proposed at the EGM in accordance with the Listing Rules. No Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

The poll results in respect of the resolutions were set out as follows:

ORDINARY RESOLUTIONS		Number of votes and percentage of total voting Shares at the EGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the re-election and the election (where applicable) of each of the following candidates as a director of the Company (the "Director(s)") for a term of three years commencing from the conclusion of the EGM till the date of the expiry of the sixth session of the board of Directors, which is expected to be 17 June 2027 (each of which resolutions set out below shall be considered and passed as a separate resolution):	/		
	(a) To re-elect and appoint Mr. Wu Liejin (吳列進) as an executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(b) To elect and appoint Mr. Huang Weibo (黃偉波) as a non-executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(c) To re-elect and appoint Mr. Zhao Wei (趙偉) as a non-executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(d) To elect and appoint Mr. Pan Mingjian (潘銘堅) as a non-executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(e) To elect and appoint Ms. Feng Qunying (馮群英) as a non-executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(f) To re-elect and appoint Mr. Ou Weiming (歐偉明) as a non-executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(g) To re-elect and appoint Mr. Wu Xiangneng (吳向能) as an independent non-executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(h) To re-elect and appoint Mr. Leung Hon Man (梁漢文) as an independent non-executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(i) To elect and appoint Ms. Li Xia (黎霞) as an independent non-executive Director;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
2.	To consider and approve the re-election of each of the following candidates as a supervisor of the Company (the "Supervisor(s)") for a term of three years commencing from the conclusion of the EGM till the date of the expiry of the sixth session of the board of Supervisors, which is expected to be 17 June 2027 (each of which resolutions set out below shall be considered and passed as a separate resolution):	/		
	(a) To re-elect and appoint Mr. Li Qi (李琦) as a Supervisor;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(b) To re-elect and appoint Ms. Li Wanmin (李婉敏) as a Supervisor;	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —

ORDINARY RESOLUTIONS		Number of votes and percentage of total voting Shares at the EGM (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the allowance proposal for the sixth session of Directors and the sixth session of Supervisors as described in the circular of the Company dated 28 May 2024 (each of the following resolutions will be considered and approved as a separate resolution):	/		
	(a) Wu Liejin	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(b) Huang Weibo	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(c) Zhao Wei	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(d) Pan Mingjian	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(e) Feng Qunying	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(f) Ou Weiming	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(g) Wu Xiangneng	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(h) Leung Hon Man	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(i) Li Xia	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(j) Li Qi	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(k) Li Wanmin	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(l) Huang Shaoxiong	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
	(m) Huang Yuzhen	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —
SPECIAL RESOLUTION		FOR	AGAINST	ABSTAIN
4.	To consider and approve the proposed amendments of the articles of association of the Company as described in the circular of the Company dated 28 May 2024.	1,109,323,641 (97.196238%)	32,000,000 (2.803762%)	0 —

More than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 3 proposed at the EGM. Accordingly, each of the ordinary resolutions no. 1(a) to (i), no. 2(a) to (b), and no. 3(a) to (m) proposed at the EGM were duly passed.

As more than two-thirds of the votes were cast in favour of the special resolution no. 4 proposed at the EGM, the special resolution no. 4 proposed at the EGM was duly passed.

AMENDMENTS TO THE ARTICLES

After approval of special resolution no. 4 by the Shareholders at the EGM, the proposed amendments to the Articles as stated in the Circular have taken effect on 18 June 2024.

ELECTION OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

After approval of ordinary resolutions no. 1(a) to (i) by the Shareholders at the EGM, (i) Mr. Wu Liejin has been re-elected as an executive Director; (ii) Mr. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian, Ms. Feng Qunying and Mr. Ou Weiming have been re-elected or elected as non-executive Directors; and (iii) Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia have been re-elected or elected as independent non-executive Directors for the sixth session of the Board. The term of the sixth session of the Board will commence on 18 June 2024 for three years till the date of the expiry of the sixth session of the board of Directors, which is expected to be 17 June 2027.

Following their appointments with effect from 18 June 2024,

- (i) the Audit Committee will comprise Mr. Wu Xiangneng (Chairman), Mr. Huang Weibo, Ms. Feng Qunying, Mr. Leung Hon Man and Ms. Li Xia;
- (ii) the Remuneration and Appraisal Committee will comprise Mr. Leung Hon Man (Chairman), Mr. Huang Weibo, Mr. Ou Weiming, Mr. Wu Xiangneng and Ms. Li Xia;
- (iii) the Nomination Committee will comprise Mr. Wu Liejin (Chairman), Mr. Zhao Wei, Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia;
- (iv) the Risk Management Committee will comprise Mr. Wu Xiangneng (Chairman), Mr. Wu Liejin, Mr. Pan Mingjian, Ms. Feng Qunying and Ms. Li Xia; and
- (v) the Strategy Committee will comprise Mr. Wu Liejin (Chairman), Mr. Zhao Wei, Mr. Pan Mingjian, Mr. Ou Weiming and Ms. Li Xia.

ELECTION OF SUPERVISORS

After approval of ordinary resolutions no. 2(a) to (b) by the Shareholders at the EGM, Mr. Li Qi and Ms. Li Wanmin have been re-elected as Supervisors for the sixth session of the Board of Supervisors. The sixth session of the Board of Supervisors is comprised of the aforesaid re-elected Supervisors at the EGM and Mr. Huang Shaoxiong and Ms. Huang Yuzhen, who were re-elected as employee representative supervisors at the employee representative meeting of the Company on 17 May 2024. The term of the sixth session of the Board of Supervisors will commence on 18 June 2024 for three years till the date of the expiry of the sixth session of the board of Supervisors, which is expected to be 17 June 2027.

REMUNERATION OF ELECTED DIRECTORS AND SUPERVISORS

Each of ordinary resolutions no. 3(a) to (m) has been passed by the Shareholders at the EGM. The allowance proposal for the sixth session of the Board and the sixth session of the Board of Supervisors has been approved. The Company will enter into service contracts with each of the elected Directors and Supervisors accordingly.

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

Foshan, the PRC, 18 June 2024

As of the date of this announcement, the executive director of the Company is Mr. Wu Liejin (Chairman); the non-executive directors of the Company are Mr. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian, Ms. Feng Qunying and Mr. Ou Weiming and the independent non-executive directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia.

* *For identification purpose only*