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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) 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**”) hereby announces that Mr. Ou Weiming (歐偉明) (“**Mr. Ou**”) has resigned as a joint company secretary of the Company with effect from 10 October 2025. Mr. Lau Kwok Yin (劉國賢) will continue to act as the company secretary of the Company. The Company currently has no intention to appoint another joint company secretary and Mr. Ou’s responsibility will be assumed by Mr. Lau Kwok Yin and other officers of the Company. Mr. Ou will continue to serve as the non-executive director and executive vice president of the Company.

Mr. Ou has confirmed that he has no disagreement with the Company or the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr. Ou for his valuable contributions during his tenure of office.

By order of the Board

Guangdong Join-Share Financing Guarantee Investment Co., Ltd.*

Wu Liejin

Chairman

Foshan, the People’s Republic of China, 10 October 2025

As of the date of this announcement, the executive directors 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*