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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**").

On 3 November 2025, the Board was informed by Foshan Financial Investment Holding Co., Ltd.* (佛山市金融投資控股有限公司) ("**Foshan Financial Investment**"), the single largest shareholder and a substantial shareholder (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company, that Foshan Financial Investment intends to dispose of a total of 60,000,000 domestic shares of the Company they are interested in (the "**Disposal**"). As informed by Foshan Financial Investment, the Disposal will be carried out in public at the property right market.

Immediately after the Disposal, Foshan Financial Investment will remain as the single largest shareholder and a substantial shareholder of the Company, holding (directly and indirectly) approximately 24.1558% of the issued share capital of the Company as at the date of this announcement.

The Company does not expect that the Disposal will have any adverse effect on the operations of the Group.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Foshan, the People's Republic of China, 3 November 2025

As at 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*