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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIODS

Reference is made to the annual results announcement for the year ended 31 December 2025 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 27 March 2026 (the "**Announcement**"), regarding the date of the 2025 annual general meeting and the book closure periods of the Company.

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

The Company announces that the 2025 annual general meeting (the "**AGM**") of the Company, which was initially scheduled to be held at 3:00 p.m. on Friday, 5 June 2026, will be rescheduled to be held at 3:00 p.m. on Tuesday, 30 June 2026, due to administrative reason.

Accordingly, the register of members of the Company will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026 (both dates inclusive) (instead of the initial period commencing from Tuesday, 2 June 2026 to Friday, 5 June 2026 (both dates inclusive) as set out in the Announcement) for the purposes of ascertaining eligibility of shareholders of the Company (the "**Shareholders**") to attend and vote at the AGM, during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 30 June 2026 or their proxies or duly authorised corporate representatives are entitled to attend and vote at the AGM.

In order to qualify for attending and voting at the AGM, all properly completed transfer documents accompanied with the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at

Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or the Company's office in the PRC at Room 4101–4110, Block 1, Join-Share International Financing Center, No. 31 Fuhua Road, Dongping Community, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares) for registration not later than 4:30 p.m. on Wednesday, 24 June 2026.

Except for the changes as stated above, all other information and contents set out in the Announcement remain unchanged. A notice of the AGM and the corresponding proxy form, containing details of the date, time and venue of the AGM, the resolutions to be considered and other relevant information, will be issued and despatched to the Shareholders in due course according to the articles of association of the Company, the applicable laws and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Foshan, the PRC, 6 May 2026

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 purposes only*