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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 2025 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM 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, 30 June 2026 and each of the resolutions proposed at the AGM was duly passed by way of poll.

CONVENING AND ATTENDANCE OF THE AGM

References are made to the notice (the “**Notice**”) of the 2025 annual general meeting (the “**AGM**”) 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 29 May 2026 and the annual report of the Company dated 29 March 2026 and published on 23 April 2026 (the “**Annual Report**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Annual Report.

The AGM 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 at 3:00 p.m. on Tuesday, 30 June 2026.

The AGM was convened by the Board and chaired by Mr. Wu Liejin, the chairman of the Board. The voting at the AGM was taken by way of poll. All the Directors, namely Mr. Wu Liejin, Mr. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian, Ms. Feng Qunying, Mr. Ou Weiming, Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia attended the AGM.

The convening and holding of the AGM 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 AGM

As at the date of the AGM, the total number of issued shares of the Company (the “Share(s)”) 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 AGM held, in aggregate, 1,129,506,441 Shares in the Company with voting right, representing approximately 72.4% of the entire issued share capital of the Company as at the date of the AGM.

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

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

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

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting Shares at the AGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of Board for the year ended 31 December 2025 as set out in the Annual Report.	1,129,506,441 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2025 as set out in the Annual Report.	1,129,506,441 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the audited financial statements and the independent auditor's report of the Company for the year ended 31 December 2025 as set out in the Annual Report.	1,129,506,441 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the dividend distribution plan for the year ended 31 December 2025 as set out in the Annual Report.	1,109,506,441 (98.229315%)	0 (0.000000%)	20,000,000 (1.770685%)
5.	To consider and approve the budget plan of the Group for the year ending 31 December 2026 as set out in the Notice.	1,124,506,441 (99.557329%)	5,000,000 (0.442671%)	0 (0.000000%)
6.	To consider and approve the reappointment of KPMG as the Company's auditor and to authorise the Board to fix its remuneration for the year ending 31 December 2026.	1,129,506,441 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of each ordinary resolution proposed at the AGM, all the resolutions proposed at the AGM were duly passed.

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

Foshan, the PRC, 30 June 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 purpose only