

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **DATE OF BOARD MEETING**

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 a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

By order of the Board

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

**Wu Liejin**

*Chairman*

Foshan, the People's Republic of China, 18 August 2026

*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