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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 NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") 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**", together with subsidiaries, the "**Group**") hereby announces that on 27 November 2026, Mr. Ou Weiming ("**Mr. Ou**") tendered his resignation as a non-executive Director with effect from 27 November 2026 due to his attainment of the statutory retirement age.

Upon Mr. Ou's resignation, Mr. Ou ceased to be the executive vice president of the Company, the secretary of the Board and a member of the Board's remuneration and appraisal committee and the strategy committee at the same time.

Mr. Ou has confirmed that he has no disagreement with the Company and the Board and that there are no other matters relating to his resignation that need 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 express its gratitude to Mr. Ou for his valuable contributions to the Board and the Group during his tenure of service.

The Board is also pleased to announce that on 27 November 2026, following consideration and approval by the Board, Mr. Chen Zhaoyong has been appointed as the secretary of the Board with effect from 27 November 2026.

* *For identification purpose only*

Mr. Chen Zhaoyong is currently the director of risk control of the Group and a member of senior management of the Company. For biographical details of Mr. Chen Zhaoyong, please refer to the Company's 2025 Annual Report dated 29 March 2026. As of the date of this announcement, there has been no change to such information.

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

Foshan, the PRC, 27 November 2026

As at the date of this announcement, the executive Director is Mr. Wu Liejin (Chairman); the non-executive Directors are Mr. Huang Weibo, Mr. Zhao Wei, Mr. Pan Mingjian and Ms. Feng Qunying; and the independent non-executive Directors are Mr. Wu Xiangneng, Mr. Leung Hon Man and Ms. Li Xia.