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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the "**Company**") are set out below.

Executive Director
Mr. Wu Liejin *(Chairman and president)*

Non-executive Directors
Mr. Huang Weibo
Mr. Zhao Wei
Mr. Pan Mingjian
Ms. Feng Qunying

Independent non-executive Directors
Mr. Wu Xiangneng
Mr. Leung Hon Man
Ms. Li Xia

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Risk Management Committee	Strategy Committee
Mr. Wu Liejin			C	M	C
Mr. Huang Weibo	M	M			
Mr. Zhao Wei			M		M
Mr. Pan Mingjian				M	M
Ms. Feng Qunying	M			M	
Mr. Wu Xiangneng	C	M	M	C	
Mr. Leung Hon Man	M	C	M		
Ms. Li Xia	M	M	M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Foshan, the PRC, 27 November 2026

* *For identification purposes only*