



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)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 4 JUNE 2021

Number of shares and class to which this proxy form relates ^(Note 1)	
---	--

I/We^(Note 2), _____
of _____
being shareholder(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"), holding _____
H shares/domestic shares^(Note 3) in the Company, hereby appoint the Chairman of the meeting or^(Note 4) _____
of (address) _____
as my/our proxy to attend and vote on my/our behalf in respect of the resolutions set out in the notice of the extraordinary general meeting at the extraordinary general meeting (the "EGM") of the Company to be held at the Training Room, 5/F, Building D, Sino-European Service Center, No. 2 South of Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC on Friday, 4 June 2021 at 4:00 p.m. or at any adjournment of the meeting, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the re-election and the election (where applicable) of each of the following candidates as a director of the Company (the "Director(s)") for a term of three years commencing on 6 June 2021 till the date of the expiry of the 5th session of the board of Directors, which is expected to be 5 June 2024 (each of which resolutions set out below shall be considered and passed as a separate resolution):	/		
	(a) To elect and appoint Mr. Wu Liejin (吳列進) as an executive Director;			
	(b) To elect and appoint Mr. Zhang Minming (張敏明) as a non-executive Director;			
	(c) To elect and appoint Mr. Li Shen Hua (李深華) as a non-executive Director;			
	(d) To elect and appoint Mr. Luo Zhenqing (羅振清) as a non-executive Director;			
	(e) To elect and appoint Mr. Zhao Wei (趙偉) as a non-executive Director;			
	(f) To elect and appoint Mr. Ou Weiming (歐偉明) as a non-executive Director;			
	(g) To elect and appoint Mr. Wu Xiangneng (吳向能) as an independent non-executive Director;			
	(h) To elect and appoint Mr. Leung Hon Man (梁漢文) as an independent non-executive Director;			
	(i) To elect and appoint Mr. Wang Bo (王波) as an independent non-executive Director;			
2.	To consider and approve the re-election and the election (where applicable) of each of the following candidates as a supervisor of the Company (the "Supervisor(s)") for a term of three years commencing on 6 June 2021 till the date of the expiry of the 5th session of the board of Supervisors, which is expected to be 5 June 2024 (each of which resolutions set out below shall be considered and passed as a separate resolution):	/		
	(a) To elect and appoint Mr. Li Qi (李琦) as a Supervisor;			
	(b) To elect and appoint Mr. Liu Shu (劉樹) as a Supervisor;			
	(c) To elect and appoint Mr. Chen Xin (陳新) as an independent Supervisor;			
	(d) To elect and appoint Mr. Zhong Jian (鍾堅) as an independent Supervisor;			

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
3.	To consider and approve the allowance proposal for the fifth session of Directors and the fifth session of Supervisors as described in the circular of the Company dated 14 May 2021 (each of the following resolutions will be considered and approved as a separate resolution):			
	(a) Wu Liejin			
	(b) Zhang Minming			
	(c) Li Shen Hua			
	(d) Luo Zhenqing			
	(e) Zhao Wei			
	(f) Ou Weiming			
	(g) Wu Xiangneng			
	(h) Leung Hon Man			
	(i) Wang Bo			
	(j) Li Qi			
	(k) Liu Shu			
	(l) Chen Xin			
	(m) Zhong Jian			
	(n) Liang Yi			
	(o) Huang Yuzhen			
4.	To consider and approve the change of registered office of the Company to 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.			
SPECIAL RESOLUTION				
5.	To consider and approve the proposed amendments of the articles of association of the Company as described in the circular of the Company dated 14 May 2021.			

Date: _____ 2021

Signature: _____

Notes:

- Please insert the number and class of shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s). Please cross out the class of shares that is inapplicable (domestic shares or H shares).
- If you wish to appoint any person other than the chairman of the EGM as your proxy, please delete the words "the chairman of the meeting or" and insert the name and address of the proxy you duly appointed. Any shareholder is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company. Any alterations made in this proxy form should be initialled by the person who signs it.
- Important: if you wish to vote for the resolutions, tick the appropriate box marked "for". If you wish to vote against the resolutions, tick the appropriate box marked "against". If you wish to abstain from voting, tick the appropriate box marked "abstain",** and your votes "for" or "against" will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. Any vote which is not filled or filled wrongly or with unrecognisable writing and not casted will be deemed as "Abstained". If no direction is given, your proxy may vote at his/her discretion. Unless otherwise directed in the proxy form, the proxy is also entitled to vote as he/she thinks fit for any resolution duly submitted to the meeting in addition to those set out in the notice of the EGM. The shares abstained will not be counted in the calculation of the required majority. If any shareholder is required to abstain from voting on a resolution in accordance with applicable laws, regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the vote of such shareholder or his/her proxy shall not be counted in the voting result of the resolution.
- This proxy form must be signed by you or your attorney duly authorised in writing. If the shareholder is a corporation, such instrument must be either under its common seal or duly signed by its directors, its representative duly authorised sign the proxy form. If the proxy form is signed by your attorney duly authorised, the power of attorney or other authorisation document giving such authorisation shall be notarised.
- In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
- To be valid, this proxy form together with any notarised copy of the power of attorney or other authorisation documents (if any) must be deposited, not less than 24 hours before the time appointed for holding the EGM or any of its adjournments (as the case may be) at Computershare Hong Kong Investor Services Limited at 17M 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 5/F, Building D, Sino-European Service Center, South Lingnan Road, Lecong Town, Shunde District, Foshan, Guangdong Province, the PRC (for holders of domestic shares).
- The EGM is expected to last for less than half a day. Shareholders attending this general meeting of shareholders are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall present their identity certifications.

* For identification purposes only