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**GUANGDONG SYNTRUST GK TESTING AND CERTIFICATION
TECH SERVICE CENTER CO., LTD.**

廣東集信國控檢測認證技術服務中心股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 8629)

**PROPOSED CHANGE OF REGISTERED ADDRESS AND ADDRESS OF
HEAD OFFICE IN CHINA
AND
AMENDMENT TO THE ARTICLES OF ASSOCIATION**

**PROPOSED CHANGE OF REGISTERED ADDRESS AND ADDRESS OF HEAD
OFFICE IN CHINA**

The Board hereby announces that on 13 September 2024, the Board approved the change of registered address and address of head office of the Company in China to No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China (中國廣東省茂名市信宜市丁堡鎮信義大道南1號).

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

In view of the above change of registered address, the Board proposes to make corresponding amendment to the Articles of Association.

GENERAL

The proposed change of registered address and address of head office in China and the amendment to the Articles of Association are subject to the approval by the shareholders of the Company by way of a special resolution at an extraordinary general meeting. A circular containing, among other things, relevant details, together with the notice of the extraordinary general meeting, in respect thereof will be published in due course.

PROPOSED CHANGE OF REGISTERED ADDRESS AND ADDRESS OF HEAD OFFICE IN CHINA

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) hereby announces that on 13 September 2024, the Board approved the change of registered address and address of head office of the Company in China to No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China (中國廣東省茂名市信宜市丁堡鎮信義大道南1號).

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

In view of the change of registered address, the Board proposes to make corresponding amendment to the articles of association of the Company (the “**Articles of Association**”) as set out below.

Before amendment	After amendment
Article 5 Domicile: Floor 1, Building A, Xinyi Construction Bureau Courtyard, Maoming City, Guangdong Province Postal code: 525300	Article 5 Domicile: No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province Postal code: 525345

Save for the proposed amendment to the Articles of Association set out above, all other provisions in the Articles of Association will remain unchanged.

GENERAL

The proposed change of registered address and address of head office in China and amendment to the Articles of Association are subject to the approval by the shareholders of the Company by way of a special resolution at an extraordinary general meeting. A circular containing, among other things, the relevant details, together with the notice of the extraordinary general meeting, in respect thereof will be published in due course.

By order of the Board
**Guangdong Syntrust GK Testing and Certification
Tech Service Center Co., Ltd.**
廣東集信國控檢測認證技術服務中心股份有限公司
Mr. Lai Feng
Chairman and executive Director

Hong Kong, 13 September 2024

As at the date of this announcement, the Board comprises of four executive Directors, namely Mr. Lai Feng, Mr. Huang Fei, Ms. Mai Jiayu and Mr. Zhang Xihua, two non-executive Directors, namely Ms. Zou Chan and Mr. Chen Guangfu and three independent non-executive Directors, namely Ms. Liu Hongge, Ms. Deng Dian and Mr. Luo Qiling.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.xyjiance.cn).