

Remarks:

## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	31 January 2025							Status	atus: New Submission		
To : Hong Kong Exchange:	s and Clearing Limited										
Name of Issuer:	Guangdong Syntrust GK	Testing and	Certification Tech Se	rvice Cer	nter Co., L	td. (the "Company	")				
Date Submitted:	05 February 2025										
I. Movements in Autho	orised / Registered Shar	e Capital									
1. Class of shares	Ordinary shares		Type of shares	Н		Listed on the Exchan		ge (Note 1)	Yes		
Stock code (if listed)	08629		Description H share:						1		
	Number of authorised/registered shares			Par value			Auth	Authorised/registered share capital			
Balance at close of preceding month		10,179,000			RMB	MB 1			10,179,000		
Increase / decrease (-)		0						RMB	(		
Balance at close of the month		10,179,000			RMB	RMB 1			10,179,000		
		•		•	1						
2. Class of shares	Ordinary shares Type of sha		Type of shares	Other type (specify in description) Listed on the Exchan			ge (Note 1)	No			
Stock code (if listed)	N/A	Description			Unlisted shares						
N			Number of authorised/registered shares			Par value			Authorised/registered share capital		
Balance at close of preceding month			23,750,000			В 1			23,750,000		
Increase / decrease (-)	О			0			RMB	(			
Balance at close of the month		23,750,000			RMB	RMB 1			23,750,000		
		Total	authorised/registered	d share ca	apital at th	e end of the montl	n: RMB		33,929	,000	

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As the Company was incorporated in the People's Republic of China, the concept of "authorised share capital" is not applicable. The information contained in section I refers to the "issued share capital".

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## II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	5	Type of shares	Н	Listed on the Exchan		ge (Note 1)	Yes		
Stock code (if listed)	08629		Description	H shares				•		
			r of issued shares ng treasury shares)		Number of treasu	Total number of issued shares				
Balance at close of preceding month			10	,179,000		10,179,000				
Increase / decrease (-)				0						
Balance at close of the month			10	,179,000	0			10,179,000		
		•	_			_				
2. Class of shares	Ordinary shares	5	Type of shares	Other t	ype(specify in description)	Listed on the Exchan	ge (Note 1)	No		
Stock code (if listed)	N/A		Description	Unliste	ted shares					
		of issued shares g treasury shares)		Number of treasury shares		Total number of issued shares				
Balance at close of preceding month			23	,750,000		23,750,000				
Increase / decrease (-)				0						
Balance at close of the month			23	.750.000		23,750,000				

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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(B). Warrants to Issue Shares of the Issuer

Not applicable

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Not applicable

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Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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(E). Other Movements in Issued Shares and/or Treasury Shares

Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations	Not applicable
Submitted by:	Lai Feng

Title: Director

Lai Feng

(Director, Secretary or other Duly Authorised Officer)

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## Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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