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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)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 5.14
AND 11.07(2) OF THE GEM LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) announces that Ms. Cheung Lai Ha (“**Ms. Cheung**”) has tendered her resignation as a joint company secretary of the Company (“**Joint Company Secretary**”), an authorised representative (“**Authorised Representative**”) as required under the Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and a process agent of the Company for acceptance of service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 24.05(2) of the GEM Listing Rules (the “**Process Agent**”) on with effect from 21 March 2025.

Ms. Cheung has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Ng Tung Ching Raphael (“**Mr. Ng**”) will be appointed as a Joint Company Secretary, an Authorised Representative and the Process Agent with effect from 21 March 2025. Mr. Liu Dongxue (“**Mr. Liu**”), the chief financial officer of the Company, will continue acting as the other Joint Company Secretary.

The biographical details of Mr. Liu and Mr. Ng are as follows:

Mr. Liu, aged 38, is the chief financial officer and joint company secretary of the Company and joined the Company on 16 November 2023. He is responsible of the financial management of the Company.

Mr. Liu has 12 years of experience in accounting and financial management in the property management industry. From February 2013 to September 2014, Mr. Liu worked at Tianjin Xinronghong Real Estate Development Company Limited (天津欣榮宏房地產開發有限公司) with his last held position as the finance supervisor, and he was responsible for the company's overall accounting, internal control management and day-to-day financial management. He studied for a master's degree in business management in Tianjin University of Finance and Economics (天津財經大學) from September 2014 to December 2016. From March 2016 to January 2022, Mr. Liu worked at the Beijing Ziguang Technology Service Group Co. (北京紫光科技服務集團有限公司) with his last held position as the chief financial officer of Suzhou Ziguang Kecheng Technology Development Co., Ltd. (蘇州紫光科城科技發展有限公司) and was responsible for audit account processing and statements, developing and improving financial management and accounting. From June 2022 to October 2022, Mr. Liu served as the general manager of the financial management department of the Jiangsu Yunhu Modern Service Industry Group Co., Ltd. (江蘇雲湖現代服務產業集團有限公司) and was responsible for corporate financing, accounting, tax planning and reporting. From March 2023 to November 2023, Mr. Liu served as the chief accountant of Tianjin Hebei District Heat and Gas Supply Co., Ltd. (天津市河北區供熱燃氣有限公司) and was responsible for finance and administration management.

Mr. Liu graduated from Tianjin University of Finance and Economics in the PRC with a master's degree in business management in December 2016. Mr. Liu also graduated from Binhai College of Nankai University (南開大學濱海學院) in June 2011, majoring in financial management and subsequently obtained a bachelor's degree in management from Nankai University (南開大學). Mr. Liu has been a nonpracticing member of the Chinese Institute of Certified Public Accountants since March 2022. He also obtained license of the securities practitioner's licence in October 2010, a licensee of the futures practitioner's licence in November 2011 and a licensee of the fund practitioner's licence in March 2011. He obtained the qualification of Senior Accountant issued by the Human Resources and Social Security Department of Guangdong Province in September 2024.

Mr. Ng is a seasoned professional with over 14 years of extensive experience in the legal and company secretarial domains, specialising in corporate governance and compliance. He currently serves as the Assistant Vice President, Entity Solutions of Computershare Hong Kong Investor Services Limited.

Mr. Ng holds a Master's Degree in Chinese Business Law from The Chinese University of Hong Kong and a Master's Degree in Professional Accounting and Corporate Governance from The City University of Hong Kong. He earned his Bachelor's Degree in Law from Manchester Metropolitan University. Mr. Ng is an Associate Member of both The Hong Kong Chartered Governance Institute (the "**HKCGI**" formerly known as the Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom. He also possesses the practitioner's endorsement from HKCGI.

Reference is made to the waiver (the "**Existing Waiver**") granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the GEM Listing Rules in relation to the eligibility of Mr. Liu to act as a Joint Company Secretary for a three-year period starting from the date on which dealings in the H shares of the Company first commence on GEM of the Stock Exchange (i.e. 6 September 2024) (the "**Original Waiver Period**"), on the condition that Mr. Liu must be assisted by Ms. Cheung as a Joint Company Secretary during the Original Waiver Period to enable him to acquire relevant experience (as defined in Rule 5.14 of the GEM Listing Rules), in order to discharge his duties under the position of a Joint Company Secretary. Such waiver will be revoked upon Ms. Cheung's resignation on 21 March 2025. Relevant details of the Existing Waiver were disclosed in the prospectus of the Company dated 26 August 2024. The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the GEM Listing Rules with respect to the eligibility of Mr. Liu to act as a Joint Company Secretary (the "**New Waiver**") from 21 March 2025 (i.e. from the effective date of Mr. Ng's appointment as a Joint Company Secretary) to 5 September 2027 (i.e. the remaining period of the Existing Waiver) (the "**Remaining Waiver Period**"). The New Waiver is granted on the following conditions:

- (i) Mr. Liu must be assisted by Mr. Ng during the Remaining Wavier Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the GEM Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Liu, having the benefit of Ms. Cheung and Mr. Ng's assistance for approximately three years, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 5.14 of the GEM Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board wishes to take this opportunity to express its gratitude to Ms. Cheung for her contribution during her tenure of service and also to extend a warm welcome to Mr. Ng for his new appointment.

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, 21 March 2025

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).