

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) proposed to amend (the “**Proposed Amendments**”) the existing articles of association of the Company (the “**Articles of Association**”) for the purposes of, among others:

- (i) pursuant to (a) the Company Law of the People's Republic of China (2023 Revision) effective from 1 July 2024 (the “**Company Law**”); and (b) the Relevant Transitional Arrangement for the Implementation of Supporting Systems and Rules for the New Company Law (《關於新<公司法>配套制度規則實施相關過渡期安排》) published by China Securities Regulatory Commission on 27 December 2024, the responsibilities of the supervisory committee of a listed company will transit to the board's audit committee, and the role of supervisors will no longer be mandatory.

In light of the new framework, the Board has resolved to amend its Articles of Association to formally abolish the supervisory committee of the Company (the “**Supervisory Committee**”) and enable the audit committee of the Board to exercise the authority of the Supervisory Committee;

- (ii) to allow the Company to establish a party organization in accordance with the Constitution of the Communist Party of China and the Company Law;

- (iii) to provide flexibility for the Company to hold general meetings as hybrid meetings;
- (iv) to allow shareholders of the Company (the “**Shareholder(s)**”) to vote by electronic means; and
- (v) to adopt certain consequential and housekeeping amendments.

The Proposed Amendments are subject to the approval of the Shareholders by way of special resolution to be considered and, if thought fit, passed at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on 16 May 2025. The Proposed Amendments will become effective upon such approval.

A circular containing, among other things, further details of the Proposed Amendments, together with a notice convening the AGM, the proxy form and the reply form, will be despatched to the Shareholders in due course.

By Order of the Board  
**Guangdong Syntest 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, 16 April 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](http://www.hkexnews.hk)) for at least 7 days from the date of its publication and on the website of the Company ([www.xyjiance.cn](http://www.xyjiance.cn)).*