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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)**

**NOTICE OF THE 2024 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting of 2024 (the “**2024 AGM**”) of the Company will be held at 9 a.m. on Friday, 16 May 2025 at 6/F, No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China for the purpose of considering and, if thought fit, passing the following resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the 2024 Work Report of the Board of Directors.
2. To consider and approve the 2024 Work Report of the Supervisory Committee.
3. To consider and approve the 2024 Audited Consolidated Financial Statements.
4. To consider and approve the 2024 Annual Report.
5. To consider and approve a final dividend distribution plan for 2024.
6. To consider and approve the re-appointment of Ernst & Young as the auditors of the Company for 2025, for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix their remuneration.
7. To consider and approve the adjustment to emoluments of the Directors for 2025.
8. To consider and approve the adjustment to emoluments of the Supervisors for 2025.

## **SPECIAL RESOLUTIONS**

9. To consider and approve the grant of the general mandate to the Board to (i) allot, issue or deal with additional Shares and (ii) sell and/or transfer Treasury Shares of not exceeding 20% of the total number of the issued Shares (excluding any Treasury Shares) as at the date of passing of the related resolution, and to authorise the Board to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional Shares pursuant to such mandate.

**“THAT”**

- (a) subject to paragraph (c) and in accordance with the relevant requirements of the GEM Listing Rules, the Articles of Association and relevant laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to, either separately or concurrently, allot, issue or deal with, either separately or concurrently, additional Shares, and to sell and transfer Treasury Shares, and to make or grant offers, agreements, options, awards and rights of exchange or conversion which might be required for the exercise of such powers be hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the Board during the Relevant Period (as hereinafter defined) to make or grant offers, agreements, options, awards and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period;
- (c) each of the total number of Shares allotted, issued, sold, transferred or dealt with or agreed conditionally or unconditionally to be allotted, issued, sold, transferred or dealt with (whether by an option and awards or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed the aggregate of 20% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing this resolution;
- (d) the Board will only exercise the above powers in accordance with the Company Law and the GEM Listing Rules and when all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government departments are obtained; and

(e) for the purpose of this resolution:

**“Relevant Period”** means the period from the passing of this resolution until the earliest of:

- (i) the day before the convening of the next annual general meeting of the Company following the passing of this resolution at the 2024 AGM; or
- (ii) the expiration of a 12-month period following the passing of this resolution at the 2024 AGM; or
- (iii) the date on which the authority set out in this resolution approved at a general meeting is revoked or varied by an ordinary resolution of the Shareholders in a general meeting.”

10. To consider and approve the grant of the general mandate to the Board to repurchase H Shares on the Stock Exchange not exceeding 10% of the total number of the issued H Shares (excluding any Treasury Shares) as at the date of passing the related resolution, and to authorise the Board to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the repurchase of H Shares pursuant to such mandate.

**“THAT:**

- (a) subject to paragraphs (b) and (c) below, the Board be and is hereby authorized to exercise all the powers of the Company to repurchase the H Shares on the Stock Exchange during the Relevant Period (as hereinafter defined), subject to and in accordance with the Articles of Association and all applicable laws, rules and regulations and/or requirements of the PRC, the Stock Exchange or any other governmental or regulatory bodies;
- (b) the total number of H Shares authorised to be repurchased subject to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the total number of the issued H Shares (excluding any Treasury Shares) as at the date of the passing of this resolution;

(c) for the purpose of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until the earliest of:

- (i) the day before the convening of the next annual general meeting of the Company following the passing of this resolution at the 2024 AGM; or
- (ii) the expiration of a 12-month period following the passing of this resolution at the 2024 AGM; or
- (iii) the date on which the authority set out in this resolution approved at a general meeting is revoked or varied by an ordinary resolution of the Shareholders in a general meeting.”

- 11. To consider and approve the amendments to the Articles of Association of the Company.
- 12. To consider and approve the amendments to the Rules of Procedure for the General Meetings.
- 13. To consider and approve the amendments to the Rules of Procedure for the Board Meetings.
- 14. To consider and approve the abolishment of the Rules of Procedure for the Meetings of the Supervisory Committee.

**Shareholders will listen to the 2024 Work Reports of the Independent Non-executive Directors at the 2024 AGM (such report is not subject to voting and resolution).**

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, 16 April 2025

*As at the date of this notice, 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 notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 notice 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 notice misleading.*

*This notice 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))*

*Notes:*

1. The resolutions at the 2024 AGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the GEM Listing Rules.
2. To ascertain shareholders of the Company (“**Shareholder(s)**”) who are entitled to attend and vote at the 2024 AGM, the register of members of the Company will be closed from Tuesday, 13 May 2025 to Friday, 16 May 2025 (both days inclusive), during which period no transfer of shares of the Company (the “**Share(s)**”) can be registered. Holders of H Shares whose names appear on the registers of members of the Company on Friday, 16 May 2025 shall be entitled to attend and vote at the 2024 AGM. In order to qualify to attend and vote at the 2024 AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for holders of H Shares), no later than 4:30 p.m. on Monday, 12 May 2025.
3. Shareholders who intend to attend the 2024 AGM should complete the reply slip and return it by hand or by post to (i) the Company’s principal place of business in the PRC at No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming, Guangdong Province, China (for holders of Unlisted Shares); or (ii) the H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for holders of H Shares), no later than 4:30 p.m. on Thursday, 15 May 2025.
4. Shareholders who are entitled to attend and vote at the 2024 AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the 2024 AGM.
5. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notorially certified copy thereof, must be completed and returned to (i) the Company’s principal place of business in the PRC at No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China (for holders of Unlisted Shares); or (ii) the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong

(for holders of H Shares) not less than 24 hours before the time appointed for the 2024 AGM (or any adjournment thereof) for taking the poll (i.e. Thursday, 15 May 2025 at 9 a.m.). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the 2024 AGM or any adjourned meeting thereof should he/she so wish.

If the proxy is a legal person, its legal representative or any representative authorised by a resolution of its board of directors or by other governing body shall attend the 2024 AGM on its behalf. If the Shareholder is a recognised clearing house (or its proxy) defined by the Hong Kong relevant ordinance from time to time, the Shareholder may authorise one or more persons it considers appropriate as its representative(s) at the 2024 AGM; however, if more than one person are authorised, the power of attorney shall contain the number and class of Shares for which such persons are authorised, and shall be signed by an authorised personnel of the recognised clearing house. The person(s) so authorised can represent the recognised clearing house (or its proxy) to attend the 2024 AGM and exercise its right, as if the persons are the Company's individual Shareholders, and shall not be required to produce evidence of shareholding, the notarised power of attorney and/or further evidence to prove that he/she/they have been duly authorised.

A vote provided in according to the instruments in such form of proxy shall be valid, notwithstanding the previous death or loss of capacity of the appointer or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the Shares with respect to which the proxy is given, provided that no notice in writing of such matters shall have been received by the Company prior to the 2024 AGM.

6. In case of joint Shareholder for any Share, only the person whose name is at the first place on the register of members of the Company has the rights to receive the certificate of relevant Shares and notice from the Company and to attend or exercise all of the votes relating to the Shares.
7. Shareholders or their proxies shall provide their identity documents when attending the 2024 AGM.
8. Unless otherwise indicated, the capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 16 April 2025.