

*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)**

**FURTHER AMENDMENT TO THE  
ARTICLES OF ASSOCIATION**

Reference is made to the circulars (the “**Circulars**”) of 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) (the “**Company**”) dated 17 September 2024 and 16 April 2025; and (ii) the announcements of the Company dated 8 October 2024 and 16 May 2025, in relation to the proposed amendments to the articles of association of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

When the Company submitted the Articles of Association to the Maoming City Administration for Market Regulation (茂名市市場監督管理局) for registration, the Company was requested to revise the wording of Articles 8, 136 and 149 of the Articles of Association to align its language with the relevant articles of the new Company Law of the PRC or clarify certain aspects of the senior management or the audit committee. As such, at the request of the Maoming City Administration for Market Regulation, the following amendments to the Articles of Association have been made:

Original text of the Articles of Association before amendment		Text of the Articles of Association after amendment	
<b>Article 8</b>	A director who performs the company affairs on behalf of the Company (i.e. the chairman of the Board) shall be the legal representative of the Company. Where the chairman of the Board resigns, such person shall be deemed to have resigned as the legal representative at the same time. Where the legal representative resigns, the Company shall appoint a new legal representative within 30 days from the date of resignation of the legal representative.	<b>Article 8</b>	A director <u><b>elected by the Board</b></u> who performs the company affairs on behalf of the Company (i.e. the chairman of the Board) shall be the legal representative of the Company. Where <del>the chairman of the Board</del> <u><b>such director</b></u> resigns, <del>such the</del> person shall be deemed to have resigned as the legal representative at the same time. Where the legal representative resigns, the Company shall appoint a new legal representative within 30 days from the date of resignation of the legal representative.
<b>Article 136</b>	<p>The Company shall have one (1) general manager, who shall be appointed or removed by the Board.</p> <p>The Company shall have several deputy general manager who shall be appointed or removed by the Board.</p> <p>The general manager, deputy general manager, chief financial officer, the secretary of the Board and other senior management members appointed by the Board shall be the senior management of the Company.</p>	<b>Article 136</b>	<p>The Company shall have one (1) general manager, who shall be appointed or removed by the Board.</p> <p>The Company shall have <del>several</del> <u><b>four (4)</b></u> deputy general <del>manager</del> <u><b>managers</b></u> who shall be appointed or removed by the Board.</p> <p>The general manager, deputy general manager, chief financial officer, the secretary of the Board and other senior management members appointed by the Board shall be the senior management of the Company.</p>
<b>Article 149</b>	The audit committee of the Board of Directors consists of three (3) directors who do not hold senior management positions within the Company, of which the independent directors shall constitute a majority of members, and the professional accountants among the independent directors shall act as the convener.	<b>Article 149</b>	The audit committee of the Board of Directors consists of three (3) directors who do not hold senior management positions within the Company, of which the independent directors shall constitute a majority of members, and the professional accountants among the independent directors shall act as the convener <u><b>and shall be appointed by the Board of Directors.</b></u>

According to the shareholders resolutions of the Company passed on 13 August 2024, the Board and its authorized representatives (i.e. Mr. Lai Feng and Mr. Ng Tung Ching Raphael) were authorized to revise the Articles of Association in accordance with, among others, (i) the laws and regulations of the PRC; and (ii) the request and suggestion of the relevant governmental bodies and regulatory authorities. The aforesaid authorized representatives have considered and approved the aforesaid amendment to Articles 8, 136 and 149 per the suggestion of the Maoming City Administration for Market Regulation. In addition, the aforesaid amendments to the Articles of Association were approved by the Board on 16 June 2025, which have become effective on the same date.

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, 24 June 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)).*