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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)**

**CONTINUING CONNECTED TRANSACTIONS  
EXCEEDED ANNUAL CAP FOR THE YEAR ENDED  
31 DECEMBER 2025  
UNDER THE FRAMEWORK SERVICE AGREEMENT WITH  
XINYI XINHUI**

Reference is made to (i) the section headed “Continuing Connected Transactions” in the Prospectus in relation to the Framework Service Agreement dated 13 August 2024 entered into with Xinyi Xinhui for the provision of construction engineering testing and inspection services by the Company to the Xinyi Xinhui Group, and (ii) the announcement of the Company dated 31 December 2025 in relation to the revision of the annual caps under the Framework Service Agreement (the “**Announcement**”). Unless otherwise defined herein, capitalised terms herein shall have the same meanings as those defined in the Announcement.

**EXCEEDED THE EXISTING CAP**

Based on the Company's management accounts for the year ended 31 December 2025, the actual transaction value under the Framework Service Agreement recorded for the year ended 31 December 2025 was approximately RMB4.9 million.

## **REASONS FOR EXCEEDING THE EXISTING CAP**

As at the end of November 2025, the aggregate transaction value stood at approximately RMB2.8 million, remaining within the Existing Cap of RMB3 million. However, due to the reasons set out below, a substantial volume of services were completed in December 2025, resulting in the Existing Cap for 2025 being unintentionally exceeded during that month.

The Existing Cap was set based on a reasonable forecast of the demand for the Company's services with reference to several construction projects to be undertaken by the Xinyi Xinhui Group. As at the end of November 2025, the aggregate transaction value for the first 11 months in 2025 was approximately RMB2.8 million. Based on the forecast of services to be completed in December 2025, the management of the Company (including executive Directors, senior management and heads of relevant operational departments) at that time were of the view that the aggregate transaction amount for the full year 2025 would remain within the Existing Cap given that (i) with reference to the actual aggregate transaction value for the six months ended 30 June 2024 and for the year ended 31 December 2024 were approximately RMB0.9 million and RMB2.6 million, respectively; (ii) the actual aggregate transaction value for the six months ended 30 June 2025 was approximately RMB0.3 million, representing a decrease of approximately 66.7% compared with the actual aggregate transaction value for the six months ended 30 June 2024.

In December 2025, the Company received requests from the Xinyi Xinhui Group to significantly expedite the delivery and expand the scope of testing and inspection services. To the best of knowledge of the Company, this urgent request was due to accelerated progress and expanded scope of multiple construction projects undertaken by the Xinxu Xinhui Group, including the apparel park, industrial park expansion, and sewage treatment plant, which require more frequent and comprehensive testing and inspection services than initially anticipated. The transaction value of these additional services provided in December 2025 amounted to approximately RMB2.1 million.

As a result, the completion and delivery of such additional testing and inspection services in December 2025 caused the aggregate transaction amount recorded for the year ended 31 December 2025 to exceed the Existing Cap. Upon realizing that the Existing Cap for 2025 having been exceeded, the Company promptly arranged the revision of the Existing Cap in the Board meeting which had been scheduled to be held on 31 December 2025, and announced such revision to comply with Rule 20.52 of the GEM Listing Rules.

## ENHANCED INTERNAL CONTROL MEASURES

The Company acknowledges its inadvertent and unintentional non-compliance with Rule 20.52 of the GEM Listing Rules which requires re-compliance with the announcement and/or shareholders' approval requirements before the cap is exceeded. In light of the above and in order to ensure the Company's compliance with the applicable GEM Listing Rules requirements going forward and with a view to preventing such event from reoccurring, the Company has taken the following measures (which already took effect as at the date of this announcement) to further enhance and strengthen its internal control in respect of its continuing connected transactions:

- (a) the Company will arrange on semi-annual basis additional trainings for the Directors, senior management and heads of relevant operational departments, including the business operation, finance, and legal and compliance departments, to strengthen their familiarity of the GEM Listing Rules and enhance their awareness of the compliance with the relevant internal control procedures relating to the Group's continuing connected transactions. The first additional training will be arranged in late January 2026;
- (b) the Board and various internal departments of the Company (including the business operation, finance, and legal and compliance departments) will be jointly responsible for evaluating the terms under the Framework Service Agreement for the continuing connected transactions, in particular, the fairness and reasonableness of the pricing policies and proposed annual caps under each transaction;
- (c) the Group will promote and facilitate effective communication between its different departments and between members of the Group, and specifying the data collection process, so as to assure all necessary requirements of the GEM Listing Rules are complied with;
- (d) all members of the Group will be required to report to the finance department of the Company which will closely monitor, the actual transaction amounts relating to its continuing connected transactions on a quarterly basis. If the actual transaction amount reaches 90% of the proposed annual caps of the relevant continuing connected transactions at any time, the matter shall be escalated to the chief financial officer of the Company, who will seek advice from the Audit Committee and the Board for appropriate measures, including but not limited to revising the relevant proposed annual caps in accordance with the requirements of the GEM Listing Rules, if necessary;

- (e) the Company's finance department will monitor the effectiveness and adequacy of the internal control measures and will conduct random internal testing on the internal control measures of the Company quarterly to ensure that the internal control measures in respect of all of the Group's continuing connected transactions remain complete and effective. The finance department will report such testing results and recommendation to the audit committee of the Company and the Board on a regular basis; and
- (f) the independent non-executive Directors and the external auditors of the Company will conduct annual review of the continuing connected transactions, and provide annual confirmation or issue a letter under Chapter 20 of the GEM Listing Rules to ensure that, in accordance with the GEM Listing Rules, the transactions contemplated thereunder are entered into the ordinary and usual course of business of the Group and conducted on normal commercial terms and according to the agreements governing them on terms that are fair and reasonable and in the interests of the Shareholders as a whole.

The Directors are of the view that the above enhanced internal control measures could strengthen the internal control procedures of the Company and effectively prevent the occurrence of similar events in the future. Further, the Directors consider that the Existing Cap having been exceeded is mainly due to the faster-than-expected growth of the business operation of the Group and the Xinyi Xinhui Group and is not systematic in nature, and that it does not bring about any material adverse impact on the business and operations of the Group, nor does it have a material adverse financial impact on the Group.

The Directors (including the independent non-executive Directors) confirm that the transactions with the Xinyi Xinhui Group were entered into in the ordinary and usual course of business of the Company, on normal commercial terms and were in the interest of the Company and its shareholders as a whole.

In response to the potential increase in the demand for the Group's services by the Xinyi Xinhui Group, the Directors have resolved to revise the annual cap for the year ending 31 December 2026 from RMB3,000,000 to RMB6,000,000 for the transactions contemplated under the Framework Service Agreement. For details, please refer to the Announcement. The Company will strictly comply with the requirements under the GEM Listing Rules should there be any further necessary adjustments.

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**  
**Lai Feng**  
*Chairman and executive Director*

Hong Kong, 21 January 2026

*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.*

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