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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 JANUARY 2026**

The Board is pleased to announce that the proposed resolutions set out in the notice of EGM dated 5 January 2026 were duly passed by the Shareholders by way of poll at the EGM held on 23 January 2026.

EXTRAORDINARY GENERAL MEETING HELD ON 23 JANUARY 2026

Reference is made to the circular (the “**Circular**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) dated 5 January 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the number of total issued Shares of the Company was 33,929,000, comprising 23,750,000 Unlisted Shares and 10,179,000 H Shares, representing the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM (the “**Resolution(s)**”).

To the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules; (ii) no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions; and (iii) none of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the Resolutions.

All Directors attended the EGM either in person or by electronic means.

The Shareholders and their proxies present at the EGM hold a total of 23,750,000 Shares carrying voting rights of the Company, representing approximately 70% of the number of total issued Shares of the Company.

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Two shareholder representatives and one representative from the nomination committee under the Board were jointly responsible for vote taking and vote scrutinizing.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the Resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)		
		FOR	AGAINST	ABSTAIN
1.	To approve the change in use of proceeds as set out in the circular of the Company dated 5 January 2026.	23,750,000 (70%)	0 (0%)	0 (0%)
2.	To consider and, if thought fit, to approve the appointment of Mr. Liu Juemao (劉爵茂) as a non-executive Director of the Company, to hold office until the expiration of the term of the current session of the Board and be eligible for re-election in accordance with the articles of association of the Company, and to approve the service contract to be entered into between the Company and Mr. Liu Juemao in relation to his appointment on the terms as set out in the circular of the Company dated 5 January 2026, and to authorise any one director or the company secretary of the Company to do all such acts and things and execute all such documents as he or she may consider necessary or expedient to give effect to the foregoing.	23,750,000 (70%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of the Resolutions, such Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the EGM.

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, 23 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. Liu Juemao 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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