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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
POLL RESULTS OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON 23 JANUARY 2026**

Reference is made to the announcement of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) dated 23 January 2026 (the “**Announcement**”) in relation to the poll results of the extraordinary general meeting. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that the percentage of votes in favour of the resolutions as stated in the table under the section headed “POLL RESULTS OF THE EGM” in the Announcement is 100%. Accordingly, the poll results in respect of the Resolutions proposed at the EGM are set out as follows:

<b>ORDINARY RESOLUTIONS</b>	<b>NUMBER OF VOTES (APPROXIMATE %)</b>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
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 (100%)	0 (0%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (APPROXIMATE %)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
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 (100%)	0 (0%)	0 (0%)

Except as disclosed above, all the other information contained in the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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, 26 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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