



**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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號 : 8629)

16 April 2026

Dear non-registered shareholder(s),

Reminder letter regarding the Arrangement of Dissemination of Corporate Communications^(Note 1)

With reference to the notification letter dated 17 September 2024 titled "Arrangement of Dissemination of Corporate Communications", Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the "Company") is writing to remind you that it has implemented the following arrangements pursuant to Rule 16.04A(1) of The Rules Governing the Listing of Securities (the "GEM Listing Rules") on GEM of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"):

Corporate Communications to be published online

The Company will publish all Corporate Communications^(Note 1) on the website of the Company at www.xyjiance.cn and the Stock Exchange at www.hkexnews.hk. Shareholders who would like to be notified when the Company publishes its Corporate Communications may subscribe for the free News Alerts service on the Stock Exchange website.

As a non-registered holder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

You are entitled at any time by reasonable prior notice in writing to the Company to request receiving Corporate Communications from the Company in printed form. You may make your request by completing the relevant section of the enclosed Request Form and returning the completed Request Form to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to xyjc0668@163.com. **Any such request will cease to be valid after one year, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of the original request. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.**

Details of the above arrangements and the Request Form are available on the Company's website at www.xyjiance.cn under "Dissemination of Corporate Communications" in the "Investor Relations" section and the Stock Exchange's website at www.hkexnews.hk. If you have any questions about this Letter, please send your questions by email to xyjc0668@163.com.

Yours faithfully,

By order of the Board

Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd.

Lai Feng

Chairman and Executive Director

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

各位非登記股東：

發佈公司通訊^(附註 1)之安排的提示信函

根據日期為 2024 年 9 月 17 日有關「發佈公司通訊之安排」之通知信函所述，廣東集信國控檢測認證技術服務中心股份有限公司（「公司」）謹此提醒 閣下，公司已根據香港聯合交易所有限公司（「聯交所」）GEM 證券上市規則（「GEM 上市規則」）第 16.04A(1)條，實施下列安排：

於網上登載公司通訊

本公司將在本公司網站（www.xyjiance.cn）及聯交所（www.hkexnews.hk）登載所有公司通訊^(附註 1)。股東若擬于本公司刊發公司通訊時收到通知，可於聯交所網站登記使用免費的「訊息提示」服務。

作為非登記持有人，閣下應聯絡代 閣下持有本公司股份之銀行、經紀、託管人、代名人或香港中央結算（代理人）有限公司（統稱「中介人」），並向 閣下的中介人提供閣下之電郵地址。

閣下可隨時向本公司交回事先書面通知，要求收取本公司之公司通訊印刷本。閣下可填妥隨附之要求表格以作出要求，並將填妥之要求表格以郵寄（至香港灣仔皇后大道東 183 號合和中心 17M 樓）方式，交回本公司 H 股股份過戶登記處香港中央證券登記有限公司，或以電郵發送（至 xyjc0668@163.com）。**任何該等要求將於一年後失效。然而，倘於原有要求失效日期前，閣下書面撤回原有要求或提出後續書面要求取代原有要求，原有要求將更早失效。謹請注意，如欲於原有要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新要求表格。**

上述安排之詳情及要求表格載於本公司網站（www.xyjiance.cn）「投資者關係」欄目下的「發佈公司通訊」內及聯交所網站（www.hkexnews.hk）。如 閣下對本信函有任何疑問，請將 閣下之提問以電郵發送至 xyjc0668@163.com。

承董事會命

廣東集信國控檢測認證技術服務中心股份有限公司

主席兼執行董事

賴鋒

謹啟

2026 年 4 月 16 日

附註 1：公司通訊指任何本公司發出或將予發出以供其任何股份或證券持有人或投資者參照或採取行動之任何文件，包括但不限於董事會報告、年度帳目及核數師報告、中期報告、會議通告、上市文件、通函，以及代表委任表格。

**REQUEST FORM 要求表格**

To: **Computershare Hong Kong Investor Services Limited**
(The "H Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

致: **香港中央證券登記有限公司**
(「H 股股份過戶登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd.**
上市公司（「公司」）名稱: **廣東集信國控檢測認證技術服務中心股份有限公司**

I/we would like to receive future Corporate Communications* in printed form.
本人 / 我們欲收取未來公司通訊*的印刷版。

Name(s) of Non-registered holder(s):
非登記股東姓名:

Signature(s): (Notes 2)
簽名: (附註 2)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼:

Date:
日期:

Notes 附註:

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*）發出。
- Please complete all your details clearly. 請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將作廢。
- This request for printed copy will cease to be valid after one year, or such shorter period if this request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of this request. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications* in printed form after the expiry of this request. 本收取印刷本之要求將於一年後失效。然而，倘於原有要求失效日期前，閣下書面撤回本要求或提出後續書面要求取代本要求，本要求將更早失效。請注意，如欲於本要求失效後繼續收取公司通訊*印刷版，閣下必須交回一份填妥之新要求表格。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form. 為免存疑，在本要求表格上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有注明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Request Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Request Form. 閣下于本要求表格所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本要求表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、H 股股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。