THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant, or other professional advisers.

If you have sold or transferred all your shares in 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), you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or the transferee(s) or to the bank, stockbroker or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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)

(1) 2025 WORK REPORT OF THE BOARD OF DIRECTORS
(2) 2025 AUDITED CONSOLIDATED FINANCIAL STATEMENTS
(3) 2025 ANNUAL REPORT
(4) FINAL DIVIDEND DISTRIBUTION PLAN FOR 2025
(5) RE-APPOINTMENT OF AUDITORS FOR 2026
(6) ADJUSTMENT TO EMOLUMENTS OF DIRECTORS FOR 2026
(7) GENERAL MANDATE TO ISSUE AND RESELL SHARES
(8) GENERAL MANDATE TO REPURCHASE H SHARES
AND
(9) NOTICE OF THE 2025 ANNUAL GENERAL MEETING

Capitalised terms used in this cover page and the inside cover page of this circular shall have the same meanings as those defined in the section headed "Definitions" of this circular.

A letter from the Board is set out on pages 4 to 13 of this circular. A notice convening the 2025 AGM of the Company to be held at 9:00 a.m. on Friday, 15 May 2026 at 6/F, No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China is set out on pages AGM-1 to AGM-6 of this circular.

Shareholders who intend to appoint a proxy to attend and vote at the 2025 AGM shall complete and return the enclosed proxy form in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the 2025 AGM or any adjournment thereof (as the case may be) (i.e. before Thursday, 14 May 2026 at 9 a.m.). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the 2025 AGM or any adjourned meetings should they so wish.

This circular will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.xyjiance.cn).

16 April 2026

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"2025 AGM" or "2025 Annual General Meeting"	the 2025 annual general meeting of the Company to be convened and held at 9:00 a.m. on Friday, 15 May 2026 at 6/F, No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China, notice of which is set out on pages AGM-1 to AGM-6 of this circular, or any adjournment thereof
"2025 Annual Report"	the annual report of the Company for the year ended 31 December 2025, which has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.xyjiance.cn)
"2025 Audited Consolidated Financial Statements"	the audited financial statements of the Company for the year ended 31 December 2025, the full text of which is set out in the 2025 Annual Report
"Articles of Association"	the articles of association of the Company, currently in force, as amended, supplemented or otherwise modified from time to time
"Audit Committee"	the audit committee established by the Board
"Board"	the board of Directors
"Company"	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 with limited liability, whose H Shares are listed on GEM
"Company Law"	the Company Law of the PRC 《(中華人民共和國公司法)》, as amended, supplemented and otherwise modified from time to time
"Director(s)"	the director(s) of the Company

"Final Dividend"	the proposed distribution of a final dividend of RMB0.18 per Share (inclusive of applicable taxes) for the year ended 31 December 2025
"GEM"	GEM operated by the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM, as amended, supplemented or otherwise modified from time to time
"H Share(s)"	overseas listed foreign ordinary shares in the share capital of the Company with a nominal value of RMB1.00 each listed on GEM of the Stock Exchange
"H Shareholder(s)"	holder(s) of H Share(s)
"H Share Registrar"	Computershare Hong Kong Investor Services Limited
"H Share Repurchase Mandate"	a general mandate proposed to be granted to the Directors to repurchase H Shares on the Stock Exchange of not exceeding 10% of the total number of issued H Shares (excluding any Treasury Shares) as at the date of passing of the proposed special resolution contained in item 8 of the notice of the 2025 AGM
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Issue and Resale Mandate"	a general mandate proposed to be granted to the Directors to (i) allot, issue or deal with additional Shares and (ii) sell and/or transfer Treasury Shares of not exceeding 20% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing of the proposed special resolution contained in item 7 of the notice of the 2025 AGM
"Latest Practicable Date"	15 April 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular

"Listing Date"	6 September 2024, on which the H Shares are listed on GEM of the Stock Exchange and from which dealings in the H Shares are permitted to commence on the Stock Exchange
"PRC" or "China"	the People's Republic of China which shall, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan region
"RMB"	Renminbi, the lawful currency of the PRC
"SAFE"	State Administration of Foreign Exchange of the PRC (中國國家外匯管理局)
"Share(s)"	ordinary share(s) of RMB1.00 each in the capital of the Company comprising the Unlisted Shares and the H Shares
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Takeovers Code"	the Code on Takeovers and Mergers issued by the Securities and Futures Commission of Hong Kong
"Treasury Shares"	has the meaning ascribed to it under the GEM Listing Rules
"Unlisted Share(s)"	ordinary share(s) in the share capital of our Company with a nominal rate of RMB1.00, which are not listed on any stock exchange
"%"	per cent

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)

Executive Directors:
Mr. Lai Feng *(Chairman)*
Mr. Huang Fei
Ms. Mai Jiayu
Mr. Zhang Xihua

Non-executive Directors:
Ms. Zou Chan
Mr. Liu Juemao

Independent non-executive Directors:
Ms. Liu Hongge
Ms. Deng Dian
Mr. Luo Qiling

Headquarters and principal place of business in the PRC:
No. 1, Xinyi Avenue South
Dingbao Town, Xinyi City
Maoming City
Guangdong Province, China

Place of business in Hong Kong registered under Part 16 of the Companies Ordinance:
46/F, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

16 April 2026

To the Shareholders,

Dear Sir or Madam,

(1) 2025 WORK REPORT OF THE BOARD OF DIRECTORS
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INTRODUCTION

The purpose of this circular is to provide the Shareholders with further information on (i) the proposed resolutions to be considered at the 2025 AGM to enable you to make an informed decision on whether to vote for or against the resolutions at the 2025 AGM; and (ii) the notice of the 2025 AGM.

1. 2025 WORK REPORT OF THE BOARD OF DIRECTORS

The 2025 work report of the Board of Directors of the Company (which also contains matters to be reported on by the independent non-executive Directors) has been considered and approved by the Board on 26 March 2026, and is proposed as an ordinary resolution to be considered and approved at the 2025 AGM.

The full text of the 2025 work report of the Board is set out in the section headed "Report of the Directors" in the 2025 Annual Report.

2. 2025 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

The 2025 Audited Consolidated Financial Statements has been considered and approved by the Board on 26 March 2026, and is proposed as an ordinary resolution to be considered and approved at the 2025 AGM.

The full text of the 2025 Audited Consolidated Financial Statements is set out in the 2025 Annual Report.

3. 2025 ANNUAL REPORT

The 2025 Annual Report has been considered and approved by the Board on 26 March 2026, and is proposed as an ordinary resolution to be considered and approved at the 2025 AGM.

4. FINAL DIVIDEND DISTRIBUTION PLAN FOR 2025

On 26 March 2026, the Board proposed the distribution of a final dividend of RMB0.18 per Share (inclusive of applicable taxes) for the year ended 31 December 2025, and the amount of which will be subject to the approval of the Shareholders at the 2025 AGM.

The Final Dividend payable to the holders of the Unlisted Shares will be paid in Renminbi, whereas the Final Dividend payable to the holders of H Shares will be in Hong Kong dollars. The exchange rate for the Final Dividend to be paid in Hong Kong dollars will be the mean of the benchmark exchange rates of Renminbi to Hong Kong dollars as announced by the People's Bank of China during the five working days prior to the 2025 AGM. Subject to the approval of the 2025 AGM, the Final Dividend is expected to be paid on or before Tuesday, 14 July 2026.

Subject to the approval of the Shareholders at the 2025 AGM, the Final Dividend will be payable to the Shareholders whose names appear on the register of members of the Company as at the close of business on Wednesday, 27 May 2026. For the purpose of determining the entitlement of holders of H Shares to the Final Dividend, the H Shares register of members of the Company will be closed from Thursday, 21 May 2026 to Wednesday, 27 May 2026, both days inclusive, during which period no transfer of H Shares will be registered. In order for holders of H Shares to qualify for the proposed Final Dividend, all properly completed share transfer forms together with the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 20 May 2026.

In accordance with the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation regulations, the Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise Shareholders whose names appear on the register of members for H shares when distributing the cash dividends. Any H Shares not registered under the name of an individual Shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organisations or groups, shall be deemed as Shares held by non-resident enterprise Shareholders. Therefore, enterprise income tax will be withheld from dividends payable to such Shareholders. If H Shareholders intend to change their shareholder status, please enquire about the relevant procedures with their agents or trustees. The Company will strictly comply with the laws and the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant Shareholders based on the register of members for H Shares as at Wednesday, 27 May 2026.

If the individual H Shareholders are Hong Kong or Macau residents or residents of the countries which have an agreed tax rate of 10% for the cash dividends given to them under the relevant tax agreements with the PRC, the Company should withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. Should the individual H Shareholders be residents of the countries which have an agreed tax rate of less than 10% under the relevant tax agreements with the PRC, the Company shall withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. In that case, if the relevant individual H Shareholders wish to reclaim the extra amount withheld due to the application of 10% tax rate, the Company can apply for the relevant agreed preferential tax treatment on behalf of the relevant Shareholders provided that the relevant Shareholders submit the information required by the notice of the relevant tax agreement to the H Share Registrar. The Company will assist with the tax refund of the extra amount after obtaining the approval of the competent tax authority. Should the individual H Shareholders be residents of the countries which have an agreed tax rate of over 10% but less than 20% under the relevant tax agreements with the PRC, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. In the case that the individual H Shareholders are residents of the countries which have an agreed tax rate of 20% under the relevant tax agreements with the PRC, or which have not entered into any tax agreement with the PRC, or in any other circumstances, the Company shall withhold and pay the individual income tax at a rate of 20%.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the Shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the Shareholders or any disputes over the withholding mechanism or arrangements.

5. RE-APPOINTMENT OF AUDITORS FOR 2026 AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION

Ernst & Young will retire as the auditors of the Company with effect from the conclusion of the 2025 AGM and, being eligible, offer themselves for re-appointment. The Board, upon the recommendation of the Audit Committee, proposed to re-appoint Ernst & Young as the auditors of the Company for the year of 2026, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine their remuneration.

The re-appointment of auditors for 2026 has been considered and approved by the Board on 26 March 2026, and is proposed as an ordinary resolution to be considered and approved at the 2025 AGM.

6. ADJUSTMENT TO EMOLUMENTS OF DIRECTORS FOR 2026

After reviewing the remuneration of the Directors and the remuneration policy of the Company, the Board proposes to adjust the emoluments and provide monthly allowance to the Directors for the year of 2026 as follows:

(1) the Chairman of the Board would be entitled to a monthly allowance of RMB1,000 (tax inclusive);

(2) save for the Chairman of the Board, each of the executive Directors would be entitled to a monthly allowance of RMB800 (tax inclusive); and

(3) each of the non-executive Directors would be entitled to a monthly allowance of RMB500 (tax inclusive).

Upon consideration, the scope of work of Ms. Deng Dian ("**Ms. Deng**"), an independent non-executive Director, will be expanded in 2026. She will additionally be responsible for assisting the Company in complying with the Listing Rules and relevant laws and regulations. Her duties will include, but are not limited to, providing compliance guidance and conducting pre-event reviews and consultations.

In view of the above changes in responsibilities, the Board proposes to increase Ms. Deng's remuneration to RMB480,000 per annum (tax inclusive). Save for Ms. Deng, the Board recommended that the current remuneration structure of the other Directors and senior management remain unchanged.

The proposed emolument adjustments for the Directors for 2026 was considered and approved by the Board on 26 March 2026, and is hereby submitted separately to the 2025 AGM as an ordinary resolution for Shareholders' consideration and approval.

7. GENERAL MANDATE TO ISSUE AND RESELL SHARES

In order to give the Company the flexibility to issue Shares if and when appropriate, the Board intends to propose the Shareholders to, on the premise of compliance with the securities regulatory requirements of the place where the Shares are listed or other applicable laws and regulations, authorize the Board and its authorized persons, on a general basis, to decide to separately or concurrently (i) allot, issue and/or deal with additional Shares and (ii) sell or transfer Treasury Shares (if any) of not exceeding 20% of the total number of the issued Shares (excluding any Treasury Shares) as at the date of passing of the proposed special resolution.

As at the Latest Practicable Date, there were 10,179,000 H Shares and 23,750,000 Unlisted Shares in issue. The Company did not have any Treasury Shares. Subject to the passing of the proposed special resolution approving the grant of the Issue and Resale Mandate to the Board and on the basis that no Shares will be issued by the Company prior to the 2025 AGM, a maximum of 6,785,800 Shares (including H Shares and Unlisted Shares) can be separately or concurrently allotted, issued and/or dealt with, or transferred out of treasury by the Board pursuant to the Issue and Resale Mandate to be granted by the Shareholders.

The Issue and Resale Mandate, if approved, will expire upon the earliest of:

(a) the day before the convening of the next annual general meeting of the Company following the passing of this resolution at the 2025 AGM;

(b) the expiration of a 12-month period following the passing of this resolution at the 2025 AGM; or

(c) the date on which the authority set out in this special resolution is revoked or varied by an ordinary resolution of the Shareholders in a general meeting.

A special resolution will be proposed at the 2025 AGM in relation to the granting of the Issue and Resale Mandate to the Directors to (i) issue, allot and/or deal with additional Shares and (ii) sell and/or transfer Treasury Shares (if any).

8. GENERAL MANDATE TO REPURCHASE H SHARES

According to the Company Law and the Articles of Association, the Company may not repurchase its shares except under any of the following circumstances: (i) reduction of the Company's registered capital; (ii) mergers with other companies holding the Company's shares; (iii) shares are used for employee stock ownership plans or share incentive plans; (iv) any shareholder opposes a resolution on the merger or division of the Company adopted at a shareholders' meeting and requests the Company to purchase his or her shares; (v) shares are used for converting corporate bonds convertible into shares issued by the Company; and (vi) when it is necessary for the Company to protect corporate value and shareholders' interests.

Where the Company acquires its shares due to the above circumstances, the acquisition shall be conducted through a public centralized trading, or by other means recognized by the laws, administrative regulations, the GEM Listing Rules and the securities regulatory rules of the place where the Company's shares are listed, and the China Securities Regulatory Commission.

After the Company acquires its shares due to the above circumstances, in the case of item (i), the repurchased shares shall be deregistered within 10 days from the date of repurchase; in the case of items (ii) and (iv), the repurchased shares shall be transferred or deregistered within six months. The shares of the Company acquired by itself pursuant to items (iii), (v) and (vi) shall not exceed 10% of the total issued shares of the Company and shall be transferred or deregistered within three years.

The GEM Listing Rules permit shareholders of a joint stock limited company duly incorporated in the PRC to grant a general mandate to its directors to repurchase H shares of such company that are listed on the Stock Exchange. Such mandate is required to be given by way of an ordinary resolution passed by shareholders in general meeting.

As the H Shares are traded on the Stock Exchange in Hong Kong dollars, the amount payable by the Company upon any repurchase of its H Shares will, therefore, be paid in Hong Kong dollars, the payment of the repurchase price is subject to the approval, filing or other relevant procedures required under applicable PRC laws and regulations. Besides, the Company shall complete the relevant registration, filing and/or obtain the necessary approvals (if required) in accordance with applicable PRC laws and regulations after the Company has repurchased its H Shares.

The Company shall notify its creditors of the passing of such special resolution and the reduction of the registered capital of the Company that would occur should the Company decide to exercise the H Share Repurchase Mandate. Such notification should be given in writing to the Company's creditors within 10 days after the passing of the relevant resolution and be published by way of an announcement in the information disclosure media or the National Enterprise Credit Information Publicity System within 30 days. Creditors then have a period of up to 30 days after receipt of the Company's written notification or if no such notification has been received, up to 45 days after the publication of the announcement to require the Company to repay amounts due to them or to provide guarantees thereof.

The registered capital of the Company after the capital reduction shall not be lower than the statutory minimum level required by laws.

In order to ensure flexibility and discretion to the Directors in the event that it becomes desirable to repurchase any H Shares, approval is proposed to be sought from the Shareholders for the H Share Repurchase Mandate. In accordance with the legal and regulatory requirements described above, the Directors have given notices to convene the 2025 AGM. At the 2025 AGM, a special resolution will be proposed to grant to the Directors the H Share Repurchase Mandate, i.e. a conditional general mandate to repurchase H Shares up to a maximum of 10% of the total number of issued H Shares (excluding any Treasury Shares) as at the date of passing of the relevant resolution.

The H Share Repurchase Mandate will be conditional upon:

(a) the passing of the special resolution approving the grant of the H Share Repurchase Mandate at the 2025 AGM;

(b) the obtaining of the approvals of the relevant regulatory authorities as required by the laws, rules and regulations; and

(c) the compliance with the requirements by laws, regulations and the Articles of Association, including but not limited to Chapter 13 of the GEM Listing Rules, and the Company not being required by any of its creditors to repay or to provide guarantee in respect of any amount due to any of them (or if the Company is so required by any of its creditors, the Company having, in its absolute discretion, repaid or provided guarantee in respect of such amount).

If the Company determines to repay any amount to any of its creditors in the circumstances described under condition (c) above, it expects to do so out of its internal generated fund. If the conditions are not fulfilled, the H Share Repurchase Mandate will not be exercised by the Directors.

The H Share Repurchase Mandate, if approved at the 2025 AGM, would expire on the earliest of:

(a) the day before the convening of the next annual general meeting of the Company following the passing of this resolution at the 2025 AGM; or

(b) the expiration of a 12-month period following the passing of this resolution at the 2025 AGM; or

(c) the date on which the authority set out in this special resolution approved at a general meeting is revoked or varied by an ordinary resolution of the Shareholders in a general meeting.

An explanatory statement containing all relevant information relating to the H Share Repurchase Mandate is set out in Appendix I to this circular. The information in the explanatory statement is to provide you with the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolution to grant to the Directors the H Share Repurchase Mandate.

A special resolution will be proposed at the 2025 AGM in relation to the grant of the H Share Repurchase Mandate to the Directors.

9. THE 2025 AGM AND CLOSURE OF REGISTER OF MEMBERS

Enclosed is the form of proxy for the 2025 AGM.

If you intend to appoint a proxy to attend the 2025 AGM, you are required to complete the enclosed form of proxy in accordance with the instructions printed thereon. Holders of H Shares are required to return the proxy form to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong and holders of Unlisted Shares are required to return the form of proxy to the Company's principal place of business in the PRC at No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China by personal delivery or by post not less than 24 hours before the time fixed for holding the 2025 AGM (or any adjournment thereof) for taking the poll (i.e. before Thursday, 14 May 2026 at 9:00 a.m.). Completion and return of the form of proxy will not preclude you from attending and voting in person at the 2025 AGM or any adjournment thereof if you so wish.

For the purpose of determining the entitlement of Shareholders to attend the 2025 AGM, the register of members of the Company will be closed from Tuesday, 12 May 2026 to Friday, 15 May 2026 (both dates inclusive), during which period no transfer of Shares will be effected. Holders of H Shares whose names appear on the registers of members of the Company on Friday, 15 May 2026 shall be entitled to attend and vote at the 2025 AGM. In order to be qualified to attend and vote at the 2025 AGM, the share transfer documents and the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H Shares no later than 4:30 p.m. on Monday, 11 May 2026.

10. VOTING BY POLL

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the annual general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, resolutions proposed at the 2025 AGM will be voted by poll.

An announcement will be made by the Company following the conclusion of the 2025 AGM to inform Shareholders of the poll results of the 2025 AGM.

11. RECOMMENDATIONS

The Board considers that the resolutions to be proposed at the 2025 AGM are in the interests of the Company and its Shareholders as a whole. As such, the Board recommends the Shareholders to vote in favour of the resolutions proposed at the 2025 AGM.

12. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 circular 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 circular misleading.

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

In accordance with the GEM Listing Rules, this appendix serves as the explanatory statement to provide you with requisite information reasonably necessary to enable you to make an informed decision on whether to vote for or against the special resolution(s) to be proposed at the 2025 AGM for the grant of the H Share Repurchase Mandate to the Directors.

H SHARE REPURCHASE MANDATE

Reasons for Repurchase of the H Shares

The Directors believe that the flexibility afforded by the H Share Repurchase Mandate would be beneficial to and in the best interest of the Company and its Shareholders. Such repurchases may, depending on market conditions and funding arrangements at such time, lead to an enhancement of the net asset value per Share and/or earnings per Share. Such repurchases will only be made when the Directors believe that such repurchases will benefit the Company and its Shareholders.

Registered Capital

As at the Latest Practicable Date, the issued share capital of the Company was RMB33,929,000, comprised 10,179,000 H Shares and 23,750,000 Unlisted Shares with a nominal value of RMB1.00 each. The Company did not have any Treasury Shares.

Exercise of the H Share Repurchase Mandate

Subject to the passing of the relevant special resolution in relation to the grant of the H Share Repurchase Mandate to the Board proposed at the 2025 AGM, the Board will be granted the H Share Repurchase Mandate until the earlier of: (a) the day before the convening of the next annual general meeting of the Company following the passing of the relevant special resolution at the annual general meeting; (b) the expiration of a period of twelve months following the passing of the relevant special resolution at the annual general meeting; or (c) the date on which the authority conferred by the relevant special resolution is revoked or varied by an ordinary resolution of the Shareholders at a general meeting (the "**Relevant Period**"). The exercise of the H Share Repurchase Mandate is subject to the approval of the relevant PRC regulatory authorities as required by the laws, rules and regulations of the PRC being obtained (if applicable).

In accordance with the GEM Listing Rules, the Company will not repurchase H Shares if the purchase price is higher by 5% or more than the average closing market price for the 5 preceding trading days on which H Shares were traded on the Stock Exchange.

The exercise in full of the H Share Repurchase Mandate (on the basis of 10,179,000 H Shares in issue as at the Latest Practicable Date and no H Shares will be allotted and issued or repurchased by the Company on or prior to the date of the 2025 AGM) would result in a maximum of 1,017,900 H Shares that may be repurchased by the Company during the Relevant Period, being the maximum of 10% of the total number of issued H Shares (excluding any Treasury Shares) as at the date of passing of the relevant resolution.

Funding of Repurchases

In repurchasing its H Share, the Company intends to apply funds from the Company's internal resources (which may include surplus funds, retained profits and proceeds from the listing of H Shares on the Stock Exchange) legally available for such purpose in accordance with the Articles of Association and the applicable laws, rules and regulations of the PRC, as the case may be. The Company may not repurchase securities on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

GENERAL

Rule 13.11(2) of the GEM Listing Rules prohibit a company from knowingly repurchasing its shares on GEM from a core connected person (as defined in the GEM Listing Rules) and a core connected person is prohibited from knowingly selling his/her/its shares to the company on GEM.

None of the Directors and, to the best of their knowledge, having made all reasonable enquiries, none of their respective close associates (as defined in the GEM Listing Rules), have any present intention, if the H Share Repurchase Mandate is approved by the Shareholders of the Company, to sell any Shares to the Company or its subsidiaries.

As at the Latest Practicable Date, no core connected persons (as defined in the GEM Listing Rules) of the Company have notified the Company that they have a present intention to sell Shares to the Company, or have undertaken not to do so, in the event that the Company is authorised to make repurchases of the Shares.

An exercise of the H Share Repurchase Mandate in full could have a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the latest published audited accounts contained in the annual report of the Company for the year ended 31 December 2025) at any time during the proposed repurchase period. However, the Directors do not propose to exercise the H Share Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital needs of the Company or the gearing level of the Company. The number of H Shares to be bought back on any occasion and the price and other terms upon which the same are bought back will be decided by the Directors at the relevant time having regarded to the circumstances then prevailing, in the best interests of the Company.

DIRECTORS' UNDERTAKING

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the powers of the Company to make repurchase under the H Share Repurchase Mandate in accordance with the GEM Listing Rules, the Articles of Association and the applicable laws, rules and regulations of the PRC.

To the best knowledge and belief of the Directors, neither the explanatory statement nor the proposed repurchase of Shares pursuant to the Repurchase Mandate has any unusual features.

STATUS OF REPURCHASED H SHARES

Under the GEM Listing Rules, the Company will either (i) cancel the H Shares repurchased and reduce the Company's registered capital by an amount equivalent to the aggregate nominal value of the H Shares so cancelled, and/or (ii) hold such H Shares in treasury, subject to market conditions and the Company's capital management needs at the relevant time any repurchases of H Shares are made. If the Company holds any H Shares in treasury, any sale or transfer of H Shares in treasury will be made pursuant to the terms of the Issue and Resale Mandate and in accordance with the GEM Listing Rules and applicable laws and regulations of the PRC.

To the extent that any treasury shares are deposited with Central Clearing and Settlement System ("**CCASS**") pending resale, the Company will adopt appropriate measures to ensure that it does not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in the Company's own name as treasury shares. These measures may include approval by the Board that (i) the Company will not (or will procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS; and (ii) in the case of dividends or distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions.

H SHARES PRICES

The highest and lowest traded prices for H Shares recorded on the Stock Exchange during each of the previous 12 months preceding the Latest Practicable Date were as follows:

Month	Highest	Lowest
	HK$	*HK$*
2025		
April	10.42	8.17
May	10.06	9.17
June	10.80	8.87
July	9.77	8.90
August	9.44	8.58
September	9.38	8.00
October	8.04	5.15
November	9.28	6.80
December	9.53	7.60
2026		
January	9.60	8.08
February	9.49	8.06
March	8.70	7.99
April (up to the Latest Practicable Date)	8.79	8.09

EFFECT OF THE TAKEOVERS CODE

If as a result of a share repurchase by the Company, a substantial shareholder's (as defined under the GEM Listing Rules) proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purpose of the Takeovers Code. Accordingly, a shareholder, or group of shareholders acting in concert, could obtain or consolidate control of the Company or become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, our controlling shareholder (as defined in the GEM Listing Rules), Xinyi City Construction Engineering Quality and Safety Affairs Center (信宜市建設工程質量安全事務中心), is entitled to exercise approximately 56.0% of the voting rights of the Company. In the event that the Directors exercise the proposed H Share Repurchase Mandate in full, the proportion of the interest of the voting rights held by Xinyi City Construction Engineering Quality and Safety Affairs Center in the Company to the total share capital of the Company (excluding Treasury Shares) would be increased to approximately 62.2%. The Directors do not propose to exercise the H Share Repurchase Mandate to such an extent as would, in the circumstances, give rise to an obligation to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code and/or result in the aggregate number of H Shares held by the public shareholders falling below the prescribed minimum percentage required by the Stock Exchange.

None of the Directors nor, to the best of their knowledge, having made all reasonable enquiries, any of their close associates (as defined in the GEM Listing Rules) presently intends to sell H Shares to the Company under the Repurchase Mandate in the event that the Repurchase Mandate is approved by the Shareholders and the conditions (if any) to which the Repurchase Mandate is subject are fulfilled.

The Company has not been notified by any core connected persons (as defined in the GEM Listing Rules) of the Company that they have a present intention to sell any H Shares to the Company, or that they have undertaken not to sell any H Shares held by them to the Company in the event that the Repurchase Mandate is approved by its Shareholders and the conditions (if any) to which the Repurchase Mandate is subject are fulfilled.

SHARE REPURCHASE MADE BY THE COMPANY

For the six months prior to the Latest Practicable Date, the Company had not repurchased any of its H Shares (whether on the Stock Exchange or otherwise).

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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of 2025 (the "**2025 AGM**") of the Company will be held at 9:00 a.m. on Friday, 15 May 2026 at 6/F, No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 Work Report of the Board of Directors.

2. To consider and approve the 2025 Audited Consolidated Financial Statements.

3. To consider and approve the 2025 Annual Report.

4. To consider and approve a final dividend distribution plan for 2025.

5. To consider and approve the re-appointment of Ernst & Young as the auditors of the Company for 2026, for a term until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix their remuneration.

6. To consider and approve the adjustment to emoluments of the Directors for 2026.

SPECIAL RESOLUTIONS

7. To consider and approve the grant of the general mandate to the Board to (i) allot, issue or deal with additional Shares and (ii) sell and/or transfer Treasury Shares of not exceeding 20% of the total number of the issued Shares (excluding any Treasury Shares) as at the date of passing of the relevant resolution, and to authorise the Board to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional Shares pursuant to such mandate.

“**THAT**:

(a) subject to paragraph (c) and in accordance with the relevant requirements of the GEM Listing Rules, the Articles of Association and relevant laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to, either separately or concurrently, allot, issue or deal with, either separately or concurrently, additional Shares, and to sell and transfer Treasury Shares, and to make or grant offers, agreements, options, awards and rights of exchange or conversion which might be required for the exercise of such powers be hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the Board during the Relevant Period (as hereinafter defined) to make or grant offers, agreements, options, awards and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period;

(c) each of the total number of Shares allotted, issued, sold, transferred or dealt with or agreed conditionally or unconditionally to be allotted, issued, sold, transferred or dealt with (whether by an option and awards or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed the aggregate of 20% of the total number of issued Shares (excluding any Treasury Shares) as at the date of passing this resolution;

(d) the Board will only exercise the above powers in accordance with the Company Law and the GEM Listing Rules and when all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government departments are obtained; and

(e) for the purpose of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until the earliest of:

(i) the day before the convening of the next annual general meeting of the Company following the passing of this resolution at the 2025 AGM; or

(ii) the expiration of a 12-month period following the passing of this resolution at the 2025 AGM; or

(iii) the date on which the authority set out in this resolution approved at a general meeting is revoked or varied by an ordinary resolution of the Shareholders in a general meeting."

8. To consider and approve the grant of the general mandate to the Board to repurchase H Shares on the Stock Exchange not exceeding 10% of the total number of the issued H Shares (excluding any Treasury Shares) as at the date of passing the relevant resolution, and to authorise the Board to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the repurchase of H Shares pursuant to such mandate.

"**THAT**:

(a) subject to paragraphs (b) and (c) below, the Board be and is hereby authorized to exercise all the powers of the Company to repurchase the H Shares on the Stock Exchange during the Relevant Period (as hereinafter defined), subject to and in accordance with the Articles of Association and all applicable laws, rules and regulations and/or requirements of the PRC, the Stock Exchange or any other governmental or regulatory bodies;

(b) the total number of H Shares authorised to be repurchased subject to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the total number of the issued H Shares (excluding any Treasury Shares) as at the date of the passing of this resolution;

(c) for the purpose of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until the earliest of:

(i) the day before the convening of the next annual general meeting of the Company following the passing of this resolution at the 2025 AGM; or

(ii) the expiration of a 12-month period following the passing of this resolution at the 2025 AGM; or

(iii) the date on which the authority set out in this resolution approved at a general meeting is revoked or varied by an ordinary resolution of the Shareholders in a general meeting."

Shareholders will listen to the 2025 Work Reports of the Independent Non-executive Directors at the 2025 AGM (such report is not subject to voting and resolution).

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, 16 April 2026

As at the date of this notice, 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 notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 notice 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 notice misleading.

This notice will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.xyjiance.cn).

Notes:

1. The resolutions at the 2025 AGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the GEM Listing Rules.

2. To ascertain shareholders of the Company ("**Shareholder(s)**") who are entitled to attend and vote at the 2025 AGM, the register of members of the Company will be closed from Tuesday, 12 May 2026 to Friday, 15 May 2026 (both days inclusive), during which period no transfer of shares of the Company (the "**Share(s)**") can be registered. Holders of H Shares whose names appear on the registers of members of the Company on Friday, 15 May 2026 shall be entitled to attend and vote at the 2025 AGM. In order to qualify to attend and vote at the 2025 AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares), no later than 4:30 p.m. on Monday, 11 May 2026.

3. Shareholders who are entitled to attend and vote at the 2025 AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the 2025 AGM.

4. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to (i) the Company's principal place of business in the PRC at No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China (for holders of Unlisted Shares); or (ii) the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) not less than 24 hours before the time appointed for the 2025 AGM (or any adjournment thereof) for taking the poll (i.e. Thursday, 14 May 2026 at 9:00 a.m.). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the 2025 AGM or any adjourned meeting thereof should he/she so wish.

If the proxy is a legal person, its legal representative or any representative authorised by a resolution of its board of directors or by other governing body shall attend the 2025 AGM on its behalf. If the Shareholder is a recognised clearing house (or its proxy) defined by the Hong Kong relevant ordinance from time to time, the Shareholder may authorise one or more persons it considers appropriate as its representative(s) at the 2025 AGM; however, if more than one person are authorised, the power of attorney shall contain the number and class of Shares for which such persons are authorised, and shall be signed by an authorised personnel of the recognised clearing house. The person(s) so authorised can represent the recognised clearing house (or its proxy) to attend the 2025 AGM and exercise its right, as if the persons are the Company's individual Shareholders, and shall not be required to produce evidence of shareholding, the notarised power of attorney and/or further evidence to prove that he/she/they have been duly authorised.

A vote provided in according to the instruments in such form of proxy shall be valid, notwithstanding the previous death or loss of capacity of the appointer or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the Shares with respect to which the proxy is given, provided that no notice in writing of such matters shall have been received by the Company prior to the 2025 AGM.

5. In case of joint Shareholder for any Share, only the person whose name is at the first place on the register of members of the Company has the rights to receive the certificate of relevant Shares and notice from the Company and to attend or exercise all of the votes relating to the Shares.

6. Shareholders or their proxies shall provide their identity documents when attending the 2025 AGM.

7. Unless otherwise indicated, the capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 16 April 2026.