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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)

**(1) POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 OCTOBER 2024; AND
(2) AMENDMENT TO ARTICLE 8 OF THE ARTICLES OF
ASSOCIATION**

The Board is pleased to announce that the proposed resolution set out in the notice of EGM dated 17 September 2024 was duly passed by the Shareholders by way of poll at the EGM held on 8 October 2024. The Articles Amendment has become effective on 8 October 2024.

At the request of the Maoming City Administration for Market Regulation, amendment has been made to Article 8 of the Articles of Association which was approved by the authorised representatives of the Company in accordance with the shareholders resolutions of the Company dated 13 August 2024. The said amendment has become effective on 30 September 2024.

EXTRAORDINARY GENERAL MEETING HELD ON 8 OCTOBER 2024

Reference is made to the circular (the “**Circular**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) dated 17 September 2024. 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, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM (the “**Resolution**”). 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 Resolution 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 Resolution; and (iii) none of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the Resolution.

Save for Ms. Liu Hongge, all other Directors attended the EGM in person or by electronic means.

The Shareholders and their proxies present at the EGM hold a total of 23,752,000 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 two supervisor representatives were jointly responsible for vote taking and vote scrutinizing.

POLL RESULT OF THE EGM

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM. The poll result in respect of the Resolution passed at the EGM is as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES (APPROXIMATE %)		
	FOR	AGAINST	ABSTAIN
To consider and approve the proposed change of registered address and address of head office in China to No. 1, Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China, and amendment to the existing articles of association of the Company to reflect the change of registered address in China.	23,752,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

The Board hereby announces that, as the Resolution was passed at the EGM, the Articles Amendment has become effective on 8 October 2024. The Company will carry out necessary filing procedures in Hong Kong and the PRC as appropriate.

AMENDMENT TO ARTICLE 8 OF THE ARTICLES OF ASSOCIATION

When the Company has submitted the Articles of Association to the Maoming City Administration for Market Regulation (茂名市市場監督管理局) for registration, the Company was requested to revise the wording of Article 8 of the Articles of Association to align its language with that of article 10 of the new Company Law of the PRC (which comes into operation on 1 July 2024) (the “**New Company Law**”). As such, at the request of the Maoming City Administration for Market Regulation, the following amendment to Article 8 of the Articles of Association has been proposed (*revised texts are underlined*):

Original text of the Articles of Association before amendment	Text of the Articles of Association after amendment
<p>Article 8 The chairman of the Board shall be the legal representative of the Company. Where the chairman of the Board resigns, such person shall be deemed to have resigned as the legal representative at the same time. Where the legal representative resigns, the Company shall appoint a new legal representative within 30 days from the date of resignation of the legal representative.</p>	<p>Article 8 <u>A director who performs the company affairs on behalf of the Company (i.e. the chairman of the Board)</u> shall be the legal representative of the Company. Where the chairman of the Board resigns, such person shall be deemed to have resigned as the legal representative at the same time. Where the legal representative resigns, the Company shall appoint a new legal representative within 30 days from the date of resignation of the legal representative.</p>

According to the shareholders resolutions of the Company dated 13 August 2024, the Board and its authorized representatives (i.e. Mr. Lai Feng and Ms. Cheung Lai Ha) were authorized to, among others, revise the Articles of Association in accordance with (i) the laws and regulations of the PRC; and (ii) the request and suggestion of the relevant governmental bodies and regulatory authorities. The aforesaid authorized representatives have considered and approved the aforesaid amendment to Article 8 per the suggestion of the Maoming City Administration for Market Regulation, which has become effective on 30 September 2024.

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, 8 October 2024

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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