



**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)**

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING OF  
THE COMPANY TO BE HELD AT 9 A.M.  
ON TUESDAY, 24 DECEMBER 2024 OR AT ANY ADJOURNMENT THEREOF**

To: Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ Unlisted Share(s)/H Share(s) <sup>(Note 3)</sup> of RMB1.00 each  
in the share capital of the Company, hereby inform the Company that I/we wish to attend (in person or by a proxy) the  
extraordinary general meeting of the Company (the “**EGM**”) to be held at 9 a.m. on Tuesday, 24 December 2024 at 6/F, No. 1,  
Xinyi Avenue South, Dingbao Town, Xinyi City, Maoming City, Guangdong Province, China, or any adjournment thereof.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

**Notes:**

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares registered under your name(s).
3. Please delete as appropriate. Unlisted shares means ordinary shares in the share capital of the Company which are not listed on any stock exchange; H Shares means overseas listed foreign ordinary shares in the share capital of the Company listed on GEM of The Stock Exchange of Hong Kong Limited.
4. To be valid, this reply slip must be duly completed and signed, and delivered no later than 4:30 p.m. on Monday, 23 December 2024 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).

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**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the “**Purposes**”). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by the following means:

By mail to: Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk