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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 DECEMBER 2024**

The Board is pleased to announce that the proposed resolution set out in the notice of EGM dated 5 December 2024 was duly passed by the Shareholders by way of poll at the EGM held on 24 December 2024.

EXTRAORDINARY GENERAL MEETING HELD ON 24 DECEMBER 2024

Reference is made to the circular (the “**Circular**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) dated 5 December 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.

All Directors attended the EGM in person or by electronic means.

The Shareholders and their proxies present at the EGM hold a total of 23,750,000 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:

ORDINARY RESOLUTION	NUMBER OF VOTES (APPROXIMATE %)		
	FOR	AGAINST	ABSTAIN
To appoint Ernst & Young as auditor of the Company for the financial year 2024 and authorise the board of directors or the audit committee of the Company to determine the remuneration of the auditor.	23,750,000 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

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, 24 December 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.

This announcement 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).