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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)

POSTPONEMENT OF ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD

The term of office of the first session of the board (the "**Board**") of directors (the "**Directors**") of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the "**Company**") expired on 25 October 2026. As the Company requires additional time to complete the necessary preparatory work for the election of the Directors of the second session of the Board, and in order to maintain the continuity of the work of the Board, the election of the Directors of the second session of the Board will be postponed.

All Directors of the first session of the Board and all existing members of each Board committee will continue to perform their respective duties and obligations in accordance with applicable laws and regulations, the articles of association of the Company and the respective terms of reference of the Board committees, as applicable, until the Directors of the second session of the Board are elected and take office.

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The postponement of the election of the Directors of the second session of the Board will not affect the normal operations of the Company. The Company will proceed with the election of the Directors of the second session of the Board as soon as practicable and will make further announcement(s) in accordance with the requirements of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited as and when appropriate.

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, 26 October 2026

As at the date of this announcement, the Board comprises 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 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).

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