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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)

**EXEMPTION UNDER RULE 18.53 OF THE GEM LISTING RULES
REGARDING 2024 INTERIM REPORT**

This announcement is made by Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) pursuant to Note 1 to Rule 18.53 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the prospectus of the Company dated 26 August 2024 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 18.53 of the GEM Listing Rules requires an issuer to send an interim report or a summary interim report in respect of the first six months of the financial year within three months after the end of that period (the “**Interim Report Requirement**”). Pursuant to Note 1 to Rule 18.53 of the GEM Listing Rules, the Interim Report Requirement is not applicable to the Company in respect of the six months ended 30 June 2024 as (i) the Company has included the financial information required under Chapter 18 of the GEM Listing Rules in relation to interim report in respect of the six months ended 30 June 2024 with comparative figures for the six months ended 30 June 2023 in the Prospectus; (ii) the Company has included in the Prospectus a statement as to whether it complies with the Corporate Governance Code in Part 2 of Appendix C1 to the GEM Listing Rules and if not, the considered reasons for the deviation and explanation of how good corporate governance was achieved by means other than strict compliance with the code provisions of the Corporate Governance Code; and (iii) the Company will not be in breach of its constitutional documents or applicable laws and regulations of the PRC or other regulatory requirements as a result of not distributing the interim reports.

As such, the Company hereby announces that it will not, for the purpose of Rule 18.53 of the GEM Listing Rules, separately prepare and send an interim report or a summary interim report for the six months ended 30 June 2024 to its shareholders.

Shareholders and potential professional investors of the Company are reminded that the financial results for the six months ended 30 June 2024 were included in the Prospectus which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.xyjiance.cn.

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, 26 September 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).