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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
2024 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the “**Company**”) published on 21 March 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

The Company would like to clarify that the Supervisors did not receive any remuneration from the Company in their capacity as Supervisors for the years ended 31 December 2024 and 2023. However, the Supervisors received remuneration from the Company for their services in additional roles beyond their supervisory duties for the years ended 31 December 2024 and 2023. As such, in addition to the disclosures under the section headed “Compensation of Directors, Supervisors and Senior Management” in the Report of the Directors and note 8 to the financial statements as set out in the 2024 Annual Report, the Company would like to supplement additional information in relation to the emolument of the Supervisors (whether in their capacity as Supervisors or any other capacities) pursuant to the disclosure requirements of Rule 18.28 of the GEM Listing Rules as follows:

## DIRECTORS', CHIEF EXECUTIVE'S AND SUPERVISORS' REMUNERATION

Directors', chief executive's and supervisors' remuneration for the year, disclosed pursuant to the GEM Listing Rules, section 383(1)(a), (b), (c) and (f) of the Hong Kong Companies Ordinance and Part 2 of the Companies (Disclosure of Information about Benefits of Directors) Regulation, is as follows:

	<b>2024</b> <i>RMB'000</i>	2023 <i>RMB'000</i>
Fees	<b>348</b>	—
Other emoluments:		
Salaries	<b>1,218</b>	1,123
Performance related bonuses	<b>679</b>	121
Pension costs — defined contribution plans, housing funds, medical insurances and other social insurances	<b>477</b>	562
Other employee benefits	<b>62</b>	64
	<u><b>2,784</b></u>	<u>1,870</u>

### (a) Independent non-executive directors

The fees paid to independent non-executive directors during the year were as follows:

	<b>2024</b> <i>RMB'000</i>	2023 <i>RMB'000</i>
Ms. Liu Hongge	<b>116</b>	—
Ms. Deng Dian	<b>116</b>	—
Mr. Luo Qiling	<b>116</b>	—
	<u><b>348</b></u>	<u>—</u>

There were no other emoluments payable to the independent non-executive directors during the year (2023: Nil).

**(b) Executive directors, non-executive directors, chief executive and supervisors**

	Remunerations paid in respect of accepting office as director or supervisor	Remuneration paid for other services in connection with the management of the affairs of the Company				Total RMB'000
		Fees RMB'000	Salaries RMB'000	Performance related bonuses RMB'000	Pension costs — defined contribution plans, housing funds, medical insurances and other social insurances RMB'000	
<b>2024</b>						
Executive directors:						
Mr. Lai Feng* (i)	—	155	187	73	10	425
Ms. Mai Jiayu (i)	—	141	129	58	9	337
Mr. Huang Fei (ii)	—	139	134	66	6	345
Mr. Zhang Xihua (ii)	—	141	119	59	9	328
Subtotal	—	576	569	256	34	1,435
Non-executive directors:						
Ms. Zou Chan (i)	—	121	37	55	7	220
Mr. Chen Guangfu (iii)	—	—	—	—	—	—
Subtotal	—	121	37	55	7	220
Supervisors:						
Mr. Wu Weiyuan (iv)	—	95	5	32	3	135
Mr. Chen Shende (iv)	—	114	37	34	5	190
Mr. Chen Haibin (iv)	—	93	5	31	2	131
Mr. Zhou Kelin (iv)	—	98	13	32	4	147
Ms. Zhang Zhihang (iv)	—	121	13	37	7	178
Subtotal	—	521	73	166	21	781
	—	1,218	679	477	62	2,436

	Remunerations paid in respect of accepting office as director or supervisor		Remuneration paid for other services in connection with the management of the affairs of the Company				Total RMB'000
	Fees RMB'000	Salaries RMB'000	Performance related bonuses RMB'000	Pension costs — defined contribution plans, housing funds, medical insurances and other social insurances RMB'000	Other employee benefits RMB'000		
<b>2023</b>							
Executive directors:							
Mr. Lai Feng* (i)	—	142	14	71	17	244	
Ms. Mai Jiayu (i)	—	118	13	61	10	202	
Mr. Huang Fei (ii)	—	127	14	69	15	225	
Mr. Zhang Xihua (ii)	—	118	13	60	8	199	
Subtotal	—	505	54	261	50	870	
Non-executive directors:							
Ms. Zou Chan (i)	—	116	11	59	9	195	
Mr. Chen Guangfu (iii)	—	—	—	—	—	—	
Subtotal	—	116	11	59	9	195	
Supervisors:							
Mr. Wu Weiyuan (iv)	—	96	11	47	1	155	
Mr. Chen Shende (iv)	—	103	11	53	1	168	
Mr. Chen Haibin (iv)	—	91	12	48	1	152	
Mr. Zhou Kelin (iv)	—	96	11	49	1	157	
Ms. Zhang Zhihang (iv)	—	116	11	45	1	173	
Subtotal	—	502	56	242	5	805	
	—	1,123	121	562	64	1,870	

\* The chief executive

Notes:

- (i) Mr. Lai Feng, Ms. Mai Jiayu and Ms. Zou Chan were appointed as directors since 7 July 2023.
- (ii) Mr. Huang Fei and Mr. Zhang Xihua were appointed as directors since 26 October 2023.
- (iii) Mr. Chen Guangfu was appointed as director since 26 October 2023. The emoluments of Mr. Chen Guangfu in relation to his services rendered for the Company since his appointment were borne by the immediate holding company of the Company. His emoluments were not allocated to the Company as the management of the Company considers there is no reasonable basis of allocation.
- (iv) Mr. Wu Weiyuan, Mr. Chen Shende, Mr. Chen Haibin, Mr. Zhou Kelin and Ms. Zhang Zhihang were appointed as supervisors since 7 July 2023.

No payment was made or benefit was provided to directors or supervisors as compensation for the early termination of the appointment during the year.

There was no arrangement under which a director, the chief executive or a supervisor waived or agreed to waive any remuneration during the year.

The information provided in this supplemental announcement does not affect other information contained in the 2024 Annual Report. Save as disclosed above, the contents of the 2024 Annual Report remain unchanged.

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, 2 April 2025

*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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