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**Yangzhou Guangling District Taihe Rural Micro-finance
Company Limited**

揚州市廣陵區泰和農村小額貸款股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 8252)

Poll Results of the Annual General Meeting for the Year of 2016

The Board is pleased to announce that all proposed resolutions as set out in the notice of the AGM have been duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the announcement regarding the notice of the annual general meeting of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) dated 16 May 2017 (the “**AGM Notice**”) and the circular of the Company dated 9 June 2017 (the “**Circular**”). The 2016 annual general meeting of the Company (the “**AGM**”) was held at 10 a.m. on Friday, 30 June 2017 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC.

Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The AGM was convened and held by the Board, and was chaired by the Chairman of the Board, Mr. Bo Wanlin. Voting at the AGM was conducted by way of poll.

The AGM was convened and held in accordance with the applicable PRC laws and regulations, the GEM Listing Rules and the Articles of Association of the Company.

As at the date of the AGM, the total number of the issued Shares and Shares of the Company entitling to attend and vote on the resolutions at the AGM amounted to 600,000,000, among which, Domestic Shares and H Shares amounted to 450,000,000 and 150,000,000 respectively. Shareholders or their proxies attending the AGM represented 450,000,000 Shares with voting rights in total, accounting for 75% of the total number of the entire issued share capital of the Company as at the date of the AGM. Tricor Investor Services Limited was appointed by the Company as the scrutineer of the AGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, all Shareholders voted on the resolutions at the AGM without any restriction, no Shareholder had any material interests in the matters considered at the AGM and be required to abstain from voting. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the AGM Resolutions as required by Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholder stated their intention in the circular to vote against or to abstain from voting on any resolution proposed at the AGM.

The Board is pleased to announce that the following resolutions were passed by the Shareholders and their proxies by way of poll at the AGM and the poll results are set out as follows:

Ordinary Resolutions		Number of votes cast and the percentage of total voting shares at the AGM (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Board of the Company for the year ended 31 December 2016	450,000,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2016	450,000,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the audited financial statements, the report of the auditors of the Company and appropriation to general reserves and surplus reserves for the year ended 31 December 2016	450,000,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the reappointment of Ernst & Young as the Company's auditor and to authorise the Board to fix its remuneration for the year ending 31 December 2017	450,000,000 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favor of the above ordinary resolutions numbered 1 to 4, all these ordinary resolutions were duly passed.

By Order of the Board
**Yangzhou Guangling District Taihe Rural
Micro-finance Company Limited**
Bo Wanlin
Chairman

Yangzhou, the PRC, 30 June 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Bo Wanlin, Ms. Bai Li and Ms. Zhou Yinqing; two non-executive Directors, namely Mr. Bo Nianbin and Mr. Zuo Yuchao and three independent non-executive Directors, namely Mr. Bao Zhenqiang, Mr. Wu Xiankun and Mr. Chan So Kuen.

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 the GEM 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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