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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 People's Republic of China)

(Stock Code: 8252)

**VOLUNTARY ANNOUNCEMENT
RECEIVE OF GENERAL CREDIT FACILITY**

This announcement is made by Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Directors**”) is pleased to announce that, on 7 September 2017, the Company was granted a general credit facility of RMB100,000,000 by Jiangsu Jinchuang Credit Reassurance Co., Ltd (江蘇金創信用再擔保股份有限公司, “**Jiangsu Jinchuang**”) for a term of one year for the Company’s future business development needs.

Jiangsu Jinchuang is a joint stock limited liability company incorporated in the People’s Republic of China and is a professional credit reassurance company providing professional services to micro-finance companies within Jiangsu Province. It is committed to increasing credit reassurance capacity of micro-finance companies and enhancing source of funding of small and medium sized enterprises in Jiangsu Province under the supervision and guidance of Jiangsu Province People’s Government Financial Affairs Office (江蘇省人民政府金融工作辦公室).

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, Jiangsu Jinchuang is an independent third party not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited).

The Company is of the view that the general credit facility will help the Company to further enhance its capital strength, improve its solvency and provide capital for its future business development.

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

Yangzhou, the PRC, 7 September 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 Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company (www.gltaihe.com).