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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: 1915)

**POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING,
THE H SHAREHOLDERS CLASS MEETING
AND
THE DOMESTIC SHAREHOLDERS CLASS MEETING
HELD ON 12 JUNE 2020 AND PAYMENT OF THE FINAL DIVIDEND**

Reference is made to the circular issued by Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) on 23 April 2020 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The AGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting were held at 10:00 a.m., 10:30 a.m. and 11:00 a.m., respectively on Friday, 12 June 2020 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC.

The AGM and the Class Meetings were chaired by Mr. Bo Wanlin, an executive Director and the chairman of the Board, and a poll was demanded for voting on all proposed resolutions.

As at the date of the AGM and the Class Meetings, the total number of Shares entitling holders to attend and vote on the resolutions at the AGM, the H Shareholders Class Meeting and Domestic Shareholders Class Meeting were 600,000,000 Shares, 150,000,000 H Shares and 450,000,000 Domestic Shares, respectively.

The Shareholders in attendance either in person or by proxy at the AGM held a total of 500,332,000 Shares, representing approximately 83.39% of the Company's total Shares with voting rights. The H Shareholders in attendance either in person or by proxy at the H Shareholders Class Meeting held a total of 54,832,000 H Shares, representing approximately 36.55% of the Company's total H Shares with voting rights. The Domestic Shareholders in attendance either in person or by proxy at the Domestic Shareholders Class Meeting held a total of 445,500,000 Domestic Shares, representing approximately 99.00% of the Company's total Domestic Shares with voting rights.

There were no Shares of the Company entitling holders to attend and abstain from voting in favour of the resolutions proposed at the AGM and the Class Meetings and no Shareholder was required to abstain from voting at the AGM or the Class Meetings. No Shareholder has stated his/her/its intention to vote against or to abstain from voting on any of the resolutions at the AGM or the Class Meetings.

The AGM and the Class Meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC, the Listing Rules and the Articles of Association.

1. POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the Board of Directors for the year ended 31 December 2019.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the Board of Supervisors for the year ended 31 December 2019.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the 2019 annual report of the Company.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the audited financial statements and auditor's report of the Company for the year ended 31 December 2019.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the final financial report of the Company for the year ended 31 December 2019.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the annual financial budget of the Company for the year ending 31 December 2020.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
7.	To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2019.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the re-appointment of Ernst & Young as the Company's auditor and to authorise the Board to fix its remuneration for the year ending 31 December 2020.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To re-elect the Directors and to authorise the Board to fix their remuneration:			
	(1) To consider and approve the re-election of Mr. Bo Wanlin as an executive Director of the sixth session of the Board;	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To consider and approve the re-election of Ms. Bai Li as an executive Director of the sixth session of the Board;	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(3) To consider and approve the re-election of Ms. Zhou Yinqing as an executive Director of the sixth session of the Board;	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(4) To consider and approve the re-election of Mr. Bo Nianbin as a non-executive Director of the sixth session of the Board;	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(5) To consider and approve the re-election of Mr. Zuo Yuchao as a non-executive Director of the sixth session of the Board;	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(6) To consider and approve the re-election of Mr. Bao Zhenqiang as an independent non-executive Director of the sixth session of the Board;	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(7) To consider and approve the re-election of Mr. Wu Xiankun as an independent non-executive Director of the sixth session of the Board;	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(8) To consider and approve the re-election of Mr. Chan So Kuen as an independent non-executive Director of the sixth session of the Board; and	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(9) To consider and approve the authorisation to the Board to fix the remuneration of the Directors.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
10.	To re-elect the Supervisors and to authorise the Board to fix their remuneration:			
	(1) To consider and approve the re-election of Ms. Wang Chunhong as a shareholder representative Supervisor of the sixth session of the Board of Supervisors;	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To consider and approve the re-election of Ms. Li Guoyan as a shareholder representative Supervisor of the sixth session of the Board of Supervisors; and	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(3) To consider and approve the authorisation to the Board to fix the remuneration of the Supervisors.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
11.	(1) To consider and approve the amendments to the Articles of Association.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To authorise the Board to amend the rules of procedures of meetings of Shareholders in accordance with the proposed amendments to the Articles of Association.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve granting to the Board a general mandate to issue, allot and deal with additional Shares, whether Domestic Shares or H Shares, not to exceed 20% of Domestic Shares in issue and 20% of H Shares in issue.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
13.	(1) To consider and approve the Company's issue of Debt Financing Instruments with an aggregate principal amount of not more than RMB300 million (including RMB300 million), including but not limited to private placement of Debt Financing Instruments, assets-backed notes, project revenue notes, corporate bonds, enterprise asset-backed bonds, convertible bonds, overseas bond issuance, and other types of Debt Financing Instruments issued inside and/or outside the PRC.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To authorise the Board to deal with all matters relating to the proposed issue of Debt Financing Instruments.	500,332,000 (100.00%)	0 (0.00%)	0 (0.00%)

Further details of the above resolutions are set out in the notice of the AGM and the Circular.

As more than half of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 10, all these ordinary resolutions were duly passed at the AGM. As more than two-thirds of the votes were cast in favour of each of the special resolutions numbered 11 to 13, all these special resolutions were duly passed at the AGM.

2. POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

At the H Shareholders Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

SPECIAL RESOLUTION		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	(1) To consider and approve the amendments to the Articles of Association.	54,832,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To authorise the Board to amend the rules of procedures of meetings of Shareholders in accordance with the proposed amendments to the Articles of Association.	54,832,000 (100.00%)	0 (0.00%)	0 (0.00%)

Further details of the above resolution is set out in the notice of the H Shareholders Class Meeting and the Circular.

As more than two-thirds of the votes were cast in favour of the above special resolution, the special resolution was duly passed at the H Shareholders Class Meeting.

3. POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

At the Domestic Shareholders Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

SPECIAL RESOLUTION		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	(1) To consider and approve the amendments to the Articles of Association.	445,500,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To authorise the Board to amend the rules of procedures of meetings of Shareholders in accordance with the proposed amendments to the Articles of Association.	445,500,000 (100.00%)	0 (0.00%)	0 (0.00%)

Further details of the above resolution is set out in the notice of the Domestic Shareholders Class Meeting and the Circular.

As more than two-thirds of the votes were cast in favour of the above special resolution, the special resolution was duly passed at the Domestic Shareholders Class Meeting.

In compliance with requirements of the Listing Rules, Tricor Investor Services Limited, the Company's H Share Registrar, acted as scrutineer for the vote-taking at the AGM and the Class Meetings.

PAYMENT OF THE FINAL DIVIDEND

The payment of cash dividends for the year ended 31 December 2019 of Renminbi (“**RMB**”) 0.025 (tax inclusive) per Share (the “**Final Dividend**”) was approved at the AGM. The Company will distribute the Final Dividend on or about 28 August 2020 (Friday) to Shareholders whose names appear on the register of members of the Company on 10 July 2020 (Friday).

The Final Dividend is denominated in Renminbi. Dividends payable to the holders of Domestic Shares will be paid in Renminbi, while dividends payable to the holders of H Shares will be paid in Hong Kong dollars (“**HK\$**”). The actual distribution amount in Hong Kong dollars will be calculated based on the average middle exchange rate of Renminbi to Hong Kong dollars of the five business days preceding the date on which the AGM is convened (excluding the date of the AGM) as announced by the People's Bank of China (i.e. HK\$1.00 to RMB0.913184). As such, the Final Dividend for every H Share is HK\$0.0273767 (tax inclusive).

For matters concerning taxation relating to the Final Dividend and the closure of register of members of the Company, please refer to the Circular and the annual report of the Company dated 25 March 2020.

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

Yangzhou, the PRC, 12 June 2020

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.