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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)**

**CHANGE OF PROCESS AGENT AND RESIGNATION OF  
ALTERNATE TO AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (“**Director(s)**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) announces that Ms. Ching Suet Fan has ceased to act as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 30 June 2023. She also ceased to act as an alternate to authorised representative of the Company under the Listing Rules with effect from 30 June 2023.

The Board further announces that Mr. Lau Kwok Yin, the company secretary of the Company, has been appointed as the Process Agent with effect from 30 June 2023.

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

Yangzhou, the PRC, 30 June 2023

*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.*