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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)

TRADING HALT

At the request of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”), trading in the H shares of the Company on the Main Board of the Stock Exchange of Hong Kong Limited has been halted with effect from 11:37 a.m. on 30 October 2024 pending release of an announcement in relation to inside information of the Company.

By Order of the Board

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

Bo Wanlin

Chairman

Yangzhou, the People's Republic of China, 30 October 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Bo Wanlin, Ms. Bai Li and Mr. Zhang Yi; two non-executive Directors, namely Mr. Bo Nianbin and Mr. Zhang Zhuo; and two independent non-executive Directors, namely Ms. Zhang Lingling and Ms. Wang Chunhong.