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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)**

**NOTICE OF THE SECOND EXTRAORDINARY GENERAL  
MEETING OF 2025**

**NOTICE IS HEREBY GIVEN** that the second extraordinary general meeting (the “**Second EGM**”) of 2025 of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) will be held at 10:30 a.m. (or immediately after the conclusion of the first extraordinary general meeting of 2025 of the Company to be held at 10:00 a.m. on Thursday, 16 January 2025, whichever is later) on Thursday, 16 January 2025 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC for the following purpose:

**ORDINARY RESOLUTIONS**

1. “**THAT** Ernst & Young be and are hereby dismissed as the auditors of the Company pursuant to Article 170 of the articles of association of the Company with immediate effect after the conclusion of the Second EGM (the “**Removal**”), and any one of the directors of the Company (the “**Directors**”) be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.”
2. “**THAT** conditional upon the passing of the ordinary resolution numbered 1 above, (i) Confucius International CPA Limited (“**CICPA**”) be and are hereby appointed as the auditors of the Company with immediate effect after the conclusion of the Second EGM, and to hold office until the conclusion of the next annual general meeting of the Company (the “**Appointment**”); (ii) any one of the directors of the Company (the “**Directors**”) be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign,

seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and (iii) the board of Directors be and is hereby authorised to fix the remuneration of CICPA.”

By Order of the board of directors  
**Yangzhou Guangling District Taihe Rural  
Mirco-finance Company Limited**  
**Bo Wanlin**  
*Chairman*

Yangzhou, the People’s Republic of China, 24 December 2024

*Notes:*

1. In order to determine the eligibility of the Shareholders to attend the Second EGM, the register of members of the Company will be closed from Monday, 13 January 2025 to Thursday, 16 January 2025, both days inclusive, during which no transfer of shares of the Company (the “**Shares**”) will be registered. Only Shareholders whose names appear on the register of members of the Company on Thursday, 16 January 2025 or their proxies or duly authorised corporate representatives are entitled to attend the Second EGM. In order to qualify for attending and voting at the Second EGM, all properly completed transfer documents accompanied with relevant Share certificates must be lodged with the Company’s H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or the Company’s principal place of business in the PRC at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC (for holders of domestic Shares) not later than 4:30 p.m. on Friday, 10, January 2025.
2. A Shareholder entitled to attend and vote at the Second EGM may appoint one or more person (whether he/she/it is a Shareholder or not) to attend at the Second EGM and speak and vote for any matters at the same on his or her or its behalf.
3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorised attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).
4. Shareholders who intend to attend the Second EGM by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and for holders of domestic Shares, the proxy form should be returned to the Company’s principal place of business in the PRC at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC, in person or by post not less than 24 hours before the time fixed for holding the Second EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the Second EGM or any adjournment thereof and voting in person, but your proxy’s authority to vote on a resolution is to be regarded as revoked if you attend in person at the meeting and vote on that particular resolution.
5. Shareholders shall provide their identity documents when attending the Second EGM. A proxy who attends the Second EGM on behalf of a Shareholder shall produce his/her identification document. If a Shareholder who is a legal person appoints its legal representative to attend the meeting, the legal representative shall produce his/her identification document and a notarially certified copy of the resolution or form of proxy of the board of directors or other governing body of the legal person (other than a recognised clearing house or its nominee) authorising the legal representative.

6. Shareholders (in person or by proxy) attending the Second EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the Second EGM shall present their identity certifications.
7. In case of joint holders of a Share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such Share, as if he/she/it is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such Share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
8. The resolutions as set out above are required to be determined by way of poll under the Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
9. Please refer to the Company's circular of the Second EGM dated 24 December 2024 for the content of the resolutions in this notice.
10. The contact information of the Company is as follows:

**Contact person: Ms. Zhou Yinqing/ Mr. Pete Lau**

Contact Tel: 86 514 8794 7629 / 852 3912 0876

*As at the date of this notice, 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.*