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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 FIRST EXTRAORDINARY GENERAL
MEETING OF 2025 HELD ON 16 JANUARY 2025
AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that all proposed resolutions as set out in the First EGM Notice have been duly passed by the Shareholders by way of poll at the First EGM.

Reference is made to (1) the notice (the “**First EGM Notice**”) of the first extraordinary general meeting of 2025 (the “**First EGM**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) dated 23 December 2024 convening the First EGM held at 10:00 a.m. on Thursday, 16 January 2025 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC; and (2) the circular (the “**First EGM Circular**”) of the Company dated 23 December 2024 in relation to the First EGM. Capitalised terms used in this announcement shall have the same meaning as those defined in the First EGM Notice and the First EGM Circular, unless the context otherwise requires.

POLL RESULTS OF THE FIRST EGM

The First EGM was convened and held by the Board and was chaired by Mr. Bo Wanlin, an executive Director and chairman of the Board. All the Directors attended the First EGM, among which (i) Mr. Bo Wanlin, Ms. Bai Li, Mr. Zhang Yi and Mr. Bo Nianbin attended in person; and (ii) Mr. Zhang Zhuo, Ms. Zhang Lingling and Ms. Wang Chunhong attended by electronic means. At the First EGM, a poll was demanded by the chairman of the First EGM for voting on each of the proposed resolutions.

The First EGM was convened and held in accordance with the Company Law of the PRC, the Listing Rules and the Articles of Association.

As at the date of the First EGM, the total number of the issued Shares entitling the holders to attend and vote on the resolutions proposed at the First EGM amounted to 600,000,000, among which, Domestic Shares and H Shares amounted to 450,000,000 and 150,000,000, respectively. Shareholders, their proxies or (for Shareholders who are legal persons) authorized representatives attending the First EGM represented 440,988,000 Shares with voting rights in total, accounting for approximately 73.498% of the total number of issued Shares as at the date of the First EGM. The Company's H Share registrar, Tricor Investor Services Limited, was appointed by the Company as the scrutineer of the First EGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, all Shareholders voted on the resolutions at the First EGM without any restriction, no Shareholder had any material interests in the matters considered at the First EGM and be required to abstain from voting. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the resolutions proposed at the First EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the First EGM. No Shareholders stated their intention in the First EGM Circular to vote against or abstain from voting on any resolution proposed at the First EGM.

The Board is pleased to announce that the following resolutions were duly passed by the Shareholders by way of poll at the First EGM and the poll results are set out as follows:

| SPECIAL RESOLUTION | | Number of votes cast and the percentage of total voting shares at the First EGM (%) | | |
|---------------------------|--|--|----------------|----------------|
| | | For | Against | Abstain |
| 1. | To consider and approve the amendments to the articles of association of the Company | 440,988,000 (100%) | 0 (0%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | Number of votes cast and the percentage of total voting shares at the First EGM (%) | | |
|----------------------|--|---|-----------|-----------|
| | | For | Against | Abstain |
| 2(a). | To consider and approve the dismissal of Mr. Bo Wanlin as director | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 2(b). | To consider and approve the dismissal of Ms. Bai Li as director | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 2(c). | To consider and approve the dismissal of Mr. Zhang Yi as director | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 2(d). | To consider and approve the dismissal of Mr. Bo Nianbin as director | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 2(e). | To consider and approve the dismissal of Ms. Wang Chunhong as director | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 3. | To consider and approve the re-designation of Mr. Zhang Zhuo from a non-executive director to an executive director of the seventh session of the board of directors | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 4(a). | To consider and approve the appointment of Mr. Tian Zhenyong as an executive director of the seventh session of the board of directors | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 4(b). | To consider and approve the appointment of Ms. Huang Min as an executive director of the seventh session of the board of directors | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 4(c). | To consider and approve the appointment of Mr. Lu Qi as a non-executive director of the seventh session of the board of directors | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 4(d). | To consider and approve the appointment of Mr. Tse Pui Leung as an independent non-executive director of the seventh session of the board of directors | 440,988,000 (100%) | 0 (0%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | Number of votes cast and the percentage of total voting shares at the First EGM (%) | | |
|----------------------|--|---|-----------|-----------|
| | | For | Against | Abstain |
| 4(e). | To consider and approve the appointment of Mr. Chan Man Chun as an independent non-executive director of the seventh session of the board of directors | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 5. | To consider and approve the authorisation of the board of directors to fix the remuneration of the directors | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 6. | To consider and approve the dismissal of Ms. Li Guoyan as a shareholder representative supervisor | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 7. | To consider and approve the appointment of Ms. Wang Chunhong as a shareholder representative supervisor | 440,988,000 (100%) | 0 (0%) | 0 (0%) |
| 8. | To consider and approve the authorisation of the board of directors to fix the remuneration of the supervisors | 440,988,000 (100%) | 0 (0%) | 0 (0%) |

Further details of the above resolutions are set out in the First EGM Notice and the First EGM Circular.

As more than two-thirds of the votes were cast in favour of the above special resolution numbered 1, the special resolution was duly passed. As more than half of the votes were cast in favour of the above ordinary resolutions numbered 2 to 8, all these ordinary resolutions were duly passed.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the cessation of Mr. Bo Wanlin as the executive Director, Mr. Bo Wanlin has also ceased to act as one of the authorised representatives (“**Authorised Representative(s)**”) of the Company pursuant to the Rule 3.05 of the Listing Rules with effect from 16 January 2025.

Mr. Bo Wanlin has confirmed that he has no disagreement with the Board and there are no matters relating to his cessation that need to be brought to the attention of the Stock Exchange and the Shareholders.

Mr. Tian Zhenyong, an executive Director, has been appointed as an Authorised Representative to replace Mr. Bo Wanlin with effect from 16 January 2025.

By Order of the Board
**Yangzhou Guangling District Taihe Rural
Mirco-finance Company Limited**
Tian Zhenyong
Chairman

Yangzhou, the People's Republic of China, 16 January 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tian Zhenyong, Ms. Huang Min and Mr. Zhang Zhuo; one non-executive Director, namely Mr. Lu Qi; and three independent non-executive Directors, namely Ms. Zhang Lingling, Mr. Tse Pui Leung and Mr. Chan Man Chun.