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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 SECOND EXTRAORDINARY
GENERAL MEETING OF 2025 HELD ON 16 JANUARY 2025**

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

Reference is made to (1) the notice (the “**Second EGM Notice**”) of the second extraordinary general meeting of 2025 (the “**Second EGM**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) dated 24 December 2024 convening the Second EGM held at 10:30 a.m. (or immediately after the conclusion of the first extraordinary general meeting of 2025 of the Company 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; and (2) the circular (the “**Second EGM Circular**”) of the Company dated 24 December 2024 in relation to the Second EGM. Capitalised terms used in this announcement shall have the same meaning as those defined in the Second EGM Notice and the Second EGM Circular, unless the context otherwise requires.

The Second EGM was convened and held by the Board and was chaired by Mr. Tian Zhenyong, an executive Director and chairman of the Board. All the Directors attended the Second EGM, among which Mr. Tian Zhenyong, Ms. Huang Min, Mr. Zhang Zhuo, Mr. Lu Qi, Ms. Zhang Lingling, Mr. Tse Pui Leung and Mr. Chan Man Chun attended by electronic means. At the Second EGM, a poll was demanded by the chairman of the Second EGM for voting on each of the proposed resolutions.

The Second 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 Second EGM, the total number of the issued Shares entitling the holders to attend and vote on the resolutions proposed at the Second 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 Second 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 Second EGM. The Company's H Share registrar, Tricor Investor Services Limited, was appointed by the Company as the scrutineer of the Second EGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, all Shareholders voted on the resolutions at the Second EGM without any restriction, no Shareholder had any material interests in the matters considered at the Second 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 Second 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 Second EGM. No Shareholders stated their intention in the Second EGM Circular to vote against or abstain from voting on any resolution proposed at the Second EGM.

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

ORDINARY RESOLUTIONS		Number of votes cast and the percentage of total voting shares at the Second EGM (%)		
		For	Against	Abstain
1.	To dismiss Ernst & Young as the auditors of the Company with immediate effect after the conclusion of the Second EGM	440,988,000 (100%)	0 (0%)	0 (0%)
2.	Conditional upon the passing of the ordinary resolution numbered 1 above, to appoint Confucius International CPA Limited ("CICPA") as the new auditors of the Company with immediate effect after the conclusion of the Second EGM and hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix the remuneration of CICPA	440,988,000 (100%)	0 (0%)	0 (0%)

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

As more than half of the votes were cast in favour of the above ordinary resolutions numbered 1 to 2, all these ordinary resolutions were duly passed.

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.