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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)

SUSPENSION OF TRADING

Reference is made to the announcement (the “**Announcement**”) dated 26 March 2025 made by Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms defined in the Announcement shall have the same meanings when used in this announcement.

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 pending the publication of the 2024 Annual Results by the Company.

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

Yangzhou, the People's Republic of China, 31 March 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.

** For identification purposes only*