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)

INSIDE INFORMATION
EXPECTED DATE OF PUBLICATION OF 2024 ANNUAL RESULTS
EXPECTED DATE OF DESPATCH OF 2024 ANNUAL REPORT

This announcement is made by Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the "**Announcement**") of the Company dated 26 March 2025 relating to, among others, the delay in publication of the Group's annual results for the year ended 31 December 2024. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement, unless the context otherwise requires.

EXPECTED DATE OF PUBLICATION OF 2024 ANNUAL RESULTS

The Company wishes to update the Shareholders that following the payment of the first instalment of the audit fee by the Company to its auditors (the "**Auditors**"), the audit of the 2024 Annual Results has commenced. Having been considered by the Company, it is expected that the 2024 Annual Results will be published by 9 June 2025. In the event that the information and documents required for the audit work cannot be obtained in a timely manner, including but not limited to the bank confirmation letters, confirmation letters for trade receivables and payables, and valuation report etc., the publication of the 2024 Annual Results will be delayed.

The meeting of the Board for the purposes of, among other things, approving the 2024 Annual Results will be convened in due course.

EXPECTED DATE OF DESPATCH OF 2024 ANNUAL REPORT

Based on the expected date of publication of the 2024 Annual Results as mentioned above, the Company expects that the 2024 Annual Report will be despatched by 9 June 2025. In the event that the information and documents required for the audit work cannot be obtained in a timely manner, including but not limited to the bank confirmation letters, confirmation letters for trade receivables and payables, and valuation report etc., the publication of the 2024 Annual Report will be delayed.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2025 and will remain suspended until the publication of the 2024 Annual Results.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2024 Annual Results and/or (ii) any material development.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of 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, 2 May 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*