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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)**

**INSIDE INFORMATION**

**FURTHER DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS**

**FURTHER DELAY IN DESPATCH OF 2024 ANNUAL REPORT**

**FURTHER POSTPONEMENT OF BOARD MEETING**

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 announcements (the “**Announcements**”) of the Company dated 26 March 2025 and 2 May 2025 respectively relating to, among others, the delay in publication of the Group’s annual results for the year ended 31 December 2024, and the announcement of the Company dated 28 May 2025 relating to the date of Board meeting for the purposes of, among other matters, considering and approving the 2024 Annual Results and its publication. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements, unless the context otherwise requires.

**FURTHER DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS**

The Board announces that the publication of the 2024 Annual Results will be further postponed. The Company is in the course of collating and providing further information for the performance of the required audit procedures by the Auditors in respect of, among others, recoverability of certain loan and accounts receivable, recognition of impairment loss on certain loan and accounts receivable, certain unauthorised guarantees provided by the Group in respect of borrowings of, among others, Jiangsu Botai Group Co., Ltd.\* (江蘇柏泰集團有限公司), a controlling

shareholder (as defined under the Listing Rules) of the Company, and its associated companies (the total guaranteed amount thereunder is yet to be confirmed as at the date of this announcement) and assessment in the Group's ability to continue as a going concern.

### **FURTHER DELAY IN DESPATCH OF 2024 ANNUAL REPORT**

Given the further delay in publication of the 2024 Annual Results as mentioned above, the despatch of the 2024 Annual Report will accordingly be further delayed.

### **FURTHER POSTPONEMENT OF BOARD MEETING**

The Board announces that, in light of the further delay in the publication of the 2024 Annual Results, the meeting of the Board for the purposes of, among other things, approving the 2024 Annual Results as re-scheduled to be held on 9 June 2025 will be further postponed.

### **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 postponed meeting of the Board to consider and approve the 2024 Annual Results; (ii) the expected date of publication of the 2024 Annual Results and/or despatch of the 2024 Annual Report; and/or (iii) 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, 4 June 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*