

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**FORMATION OF SPECIAL INVESTIGATION COMMITTEE
AND
APPOINTMENT OF INDEPENDENT FORENSIC INVESTIGATOR**

This announcement is made by Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with 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) (the “**SFO**”).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 26 March 2025, 2 May 2025, 4 June 2025, 30 June 2025, 27 August 2025 and 30 September 2025 respectively in relation to, among others, (i) the delay in publication of the Group’s annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”); (ii) the trading suspension in the shares of the Company (the “**Shares**”) with effect from 9:00 a.m. on 1 April 2025; (iii) the resumption guidance (the “**Resumption Guidance**”) imposed by the Stock Exchange for the resumption of trading in the Shares; and (iv) the delay in publication of the Group’s interim results for the six months ended 30 June 2025 (the “**2025 Interim Results**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FORMATION OF SPECIAL INVESTIGATION COMMITTEE

The Board wishes to announce that the Board has resolved to establish an independent special investigation committee (the “**Special Committee**”) initially comprising all independent non-executive Directors, namely, Mr. Tse Pui Leung (as chairman), Ms. Zhang Lingling and Mr. Chan Man Chun, for the purposes of, among other things, investigating on the Audit Matters. The Special Committee may also appoint other professional advisers to assist in its investigation and recommend actions to be taken by the Group.

APPOINTMENT OF INDEPENDENT FORENSIC INVESTIGATOR

The Board further announces that in light of Resumption Guidance (a), as disclosed in the Company’s announcement dated 30 June 2025, which requires (among others) the Company to conduct the Independent Investigation into the Audit Matters, the Special Committee has appointed an external independent accounting firm (the “**Independent Investigator**”) to conduct the Independent Investigation.

The Company will make further announcement(s) on the progress and findings of the Independent Investigation as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until the Company fulfils the Resumption Guidance. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the SFO.

Shareholders and potential investors are advised to exercise caution when dealing in the securities 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, 10 November 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; and three independent non-executive Directors, namely Ms. Zhang Lingling, Mr. Tse Pui Leung and Mr. Chan Man Chun.