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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)

**(1) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE; AND**

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) wishes to announce that, with effect from 26 November 2025, Mr. Lau Kwok Yin (“**Mr. Lau**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”).

The Board has confirmed that there are no matters relating to the resignation of Mr. Lau as the company secretary of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that following the resignation of Mr. Lau, Mr. Chan Chun Hin (“**Mr. Chan**”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 26 November 2025.

Mr. Chan has comprehensive experience in corporate governance, compliance, auditing, accounting and corporate finance. Mr. Chan currently serves as the finance director of Merit Corporate Services Company Limited. Mr. Chan has been appointed as the company secretary of JLogo Holdings Limited (stock code: 8527) and Jintai Energy Holdings Limited (stock code: 2728) since 18 October 2024 and 27 October 2025, respectively. Mr. Chan is currently a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan obtained a bachelor's degree in Business Administration in Accountancy from The Hong Kong Polytechnic University in 2015.

The Board would like to take this opportunity to express its warm welcome to Mr. Chan on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong has been changed to "Unit 1802, 18/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong" with effect from 26 November 2025.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company 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 from the Stock Exchange. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Yangzhou, the People's Republic of China, 26 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 three independent non-executive Directors, namely Ms. Zhang Lingling, Mr. Tse Pui Leung and Mr. Chan Man Chun.