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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)**

**ADDITIONAL RESUMPTION GUIDANCE  
AND  
CONTINUED SUSPENSION OF TRADING**

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, 30 September 2025, 10 November 2025, 31 December 2025, 31 March 2026 and 16 April 2026 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; (iv) the delay in publication of the Group’s interim results for the six months ended 30 June 2025 (the “**2025 Interim Results**”); (v) the appointment of an independent forensic investigator; (vi) the delay in publication of the Group’s annual results for the year ended 31 December 2025 (the “**2025 Annual Results**”); (vii) quarterly update on the resumption progress; and (viii) the resignations of independent non-executive directors of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

## **ADDITIONAL RESUMPTION GUIDANCE**

Following the resignations of Ms. Zhang and Mr. Tse as independent non-executive Directors with effect from 14 April 2026 and 16 April 2026 respectively, the Company is not in compliance with the requirements of having: (i) at least three independent non-executive Directors under Rule 3.10(1) of the Listing Rules; (ii) independent non-executive Directors representing at least one-third of the Board under Rule 3.10A of the Listing Rules; (iii) an audit committee comprising a minimum of three members and chaired by an independent non-executive Director under Rule 3.21 of the Listing Rules; (iv) a remuneration committee chaired by an independent non-executive Director and comprising a majority of independent non-executive Directors under Rule 3.25 of the Listing Rules; and (v) a nomination committee comprising a majority of independent non-executive Directors under Rule 3.27A of the Listing Rules.

Given the above, on 17 April 2025, the Stock Exchange issued a letter to the Company setting out the following additional Resumption Guidance for the resumption of trading in the shares of the Company on the Stock Exchange:

- re-comply with Rules 3.10(1), 3.10A, 3.25 and 3.27A of the Listing Rules

The Stock Exchange has stated that the Company must remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange further indicated that it may modify the Resumption Guidance and/or give further guidance as and when appropriate if the Company's situation changes.

## **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, 22 April 2026

*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 one independent non-executive Director, namely Mr. Chan Man Chun.*