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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON 21 AUGUST 2026

The Board is pleased to announce that all proposed resolutions as set out in the First EGM Notice have been duly passed by the Shareholders by way of poll at the First EGM.

Reference is made to (1) the notice (the "**First EGM Notice**") of the first extraordinary general meeting of 2026 (the "**First EGM**") of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the "**Company**") dated 3 August 2026 convening the First EGM held at 4:00 p.m. on Friday, 21 August 2026; and (2) the circular (the "**First EGM Circular**") of the Company dated 3 August 2026 in relation to the First EGM. Capitalised terms used in this announcement shall have the same meaning as those defined in the First EGM Notice and the First EGM Circular, unless the context otherwise requires.

The First EGM was convened and held by the Board and was chaired by Mr. Tian Zhenyong, an executive Director and chairman of the Board. All the Directors attended the First EGM, among which Ms. Huang Min, Mr. Zhang Zhuo, Mr. Lu Qi and Mr. Chan Man Chun attended by electronic means. At the First EGM, a poll was demanded by the chairman of the First EGM for voting on each of the proposed resolutions.

The First EGM was convened and held in accordance with the Company Law of the PRC, the Listing Rules and the Articles of Association.

As at the date of the First EGM, the total number of the issued Shares entitling the holders to attend and vote on the resolutions proposed at the First EGM amounted to 600,000,000, among which, Domestic Shares and H Shares amounted to 450,000,000 and 150,000,000, respectively. Shareholders, their proxies or (for Shareholders who are legal persons) authorised representatives attending the First EGM represented 430,288,000 Shares with voting rights in total, accounting for approximately 71.71% of the total number of issued Shares as at the date of the First EGM. The Company's H Share registrar, Tricor Investor Services Limited, was appointed by the Company as the scrutineer of the First EGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, all Shareholders voted on the resolutions at the First EGM without any restriction, no Shareholder had any material interests in the matters considered at the First EGM and be required to abstain from voting. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the resolutions proposed at the First EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the First EGM. No Shareholders stated their intention in the First EGM Circular to vote against or abstain from voting on any resolution proposed at the First EGM.

The Board is pleased to announce that the following resolutions were duly passed by the Shareholders by way of poll at the First EGM and the poll results are set out as follows:

ORDINARY RESOLUTIONS		**Number of votes cast and the percentage of total voting shares at the First EGM (%)**		
		For	**Against**	**Abstain**
1(a).	To approve the appointment of Mr. Hung Hing Man as an independent non-executive director of the seventh session of the board of directors	430,288,000 100%	0 0%	0 0%
1(b).	To approve the appointment of Ms. Cheung Sau Lin as an independent non-executive director of the seventh session of the board of directors	430,288,000 100%	0 0%	0 0%
2.	To authorise the board of directors to fix the remuneration of the directors	430,288,000 100%	0 0%	0 0%
3.	To remove Confucius International CPA Limited as the auditors of the Company	430,100,000 99.96%	188,000 0.04%	0 0%
4.	To appoint Prism Hong Kong Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	430,100,000 99.96%	188,000 0.04%	0 0%

Further details of the above resolutions are set out in the First EGM Notice and the First EGM Circular.

As more than half of the votes were cast in favour of the above ordinary resolutions, all these ordinary resolutions were duly passed.

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, 21 August 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 three independent non-executive Directors, namely Mr. Hung Hing Man, Ms. Cheung Sau Lin and Mr. Chan Man Chun.