

*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: 8252)**

**CHANGE OF JOINT COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) announces that Mr. Wong Yat Tung (“**Mr. Wong**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for accepting service of process or notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 May 2018.

Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Reference is made to the appointment of Mr. Xu Lei (“**Mr. Xu**”) as the other Joint Company Secretary and the waiver granted to the Company by the Stock Exchange from strict compliance with Rules 5.14 and 11.07(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) in relation to the eligibility of Mr. Xu to act as the Joint Company Secretary (the “**Waiver**”) of the Company from the date of the Company’s listing on GEM (i.e. 8 May 2017) to 7 May 2020 (the “**Waiver Period**”) on the conditions that (i) Mr. Wong, who meets the requirements under Rules 5.14 and 11.07(2) of the GEM Listing Rules, is engaged as a Joint Company Secretary to assist Mr. Xu in discharging his duties and responsibilities as a Joint Company Secretary and in gaining the relevant experience as required under Rule 5.14 of the GEM Listing Rules; (ii) if Mr. Wong ceases to provide assistance to Mr. Xu during the Waiver Period, the Waiver will be revoked immediately; and (iii) at the end of the Waiver

Period, the Company will notify the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Xu would have acquired the relevant experience within the meaning of Rules 5.14 and 11.07(2) of the GEM Listing Rules.

The Board is pleased to announce that Mr. Lau Kwok Yin (“**Mr. Lau**”) has been appointed as the Joint Company Secretary and Authorised Representative in replacement of Mr. Wong with effect from 30 May 2018. The Stock Exchange has granted a new waiver to the Company from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the GEM Listing Rules (the “**New Waiver**”) for a period from the date of the appointment of Mr. Lau as the Joint Company Secretary, i.e. 30 May 2018, to 7 May 2020 (the “**New Waiver Period**”, i.e. the remaining period of three years for the Waiver Period from the date of the Company’s listing on 8 May 2017) in relation to the eligibility of Mr. Xu to act as the Joint Company Secretary on the conditions that (i) Mr. Xu will be assisted by Mr. Lau during the New Waiver Period; (ii) after the end of the New Waiver Period, the Company will notify the Stock Exchange to revisit the situation. The Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Xu satisfies Rule 5.14 of the GEM Listing Rules, having had the benefit of Mr. Lau’s assistance such that a further waiver will not be necessary; and (iii) if Mr. Lau ceases to be the Joint Company Secretary during the New Waiver Period, the New Waiver will be revoked immediately. The Stock Exchange may withdraw or change it if the Company’s situation changes.

Mr. Lau is a manager of SWCS Corporate Services Group (Hong Kong) Limited (formerly known as SW Corporate Services Group Limited). He has over 10 years’ experience in corporate secretarial services, finance and banking operations. He holds a bachelor of business administration degree in accounting and finance from The University of Hong Kong, and is a member of the Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst charter holder.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service and also express its warm welcome to Mr. Lau on his new appointment.

By order of the Board  
**Yangzhou Guangling District Taihe Rural Micro-finance  
Company Limited**  
**Bo Wanlin**  
*Chairman*

Yangzhou, the PRC, 30 May 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Bo Wanlin, Ms. Bai Li and Ms. Zhou Yinqing; two non-executive Directors, namely Mr. Bo Nianbin and Mr. ZuoYuchao and three independent non-executive Directors, namely Mr. BaoZhenqiang, Mr. Wu Xiankun and Mr. Chan So Kuen.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication and on the website of the Company ([www.gltaihe.com](http://www.gltaihe.com)).*