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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)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) hereby announces that Mr. Xu Lei (“**Mr. Xu**”) has tendered his resignation as the joint company secretary of the Company and has ceased to act as the authorised representative of the Company pursuant to the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative for the acceptance of service of process and notices in Hong Kong on behalf of the Company pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 28 June 2021 due to personal work arrangement. Mr. Xu has also resigned as the deputy general manager and secretary to the Board of the Company with effect from 28 June 2021. Mr. Xu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that, following the resignation of Mr. Xu as the joint company secretary of the Company, Mr. Lau Kwok Yin, will remain in office and will carry out duties as the sole company secretary of the Company. Mr. Lau Kwok Yin has also been appointed as the authorised representative of the Company pursuant to the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 28 June 2021.

Ms. Zhou Yinqing, the executive Director and the deputy general manager of the Company, has been appointed as the secretary to the Board of the Company with effect from 28 June 2021.

The Board would like to express its sincere gratitude to Mr. Xu for his past contributions to the Company during his tenure of service.

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

Yangzhou, the PRC, 28 June 2021

*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. Zuo Yuchao; and three independent non-executive Directors, namely Mr. Bao Zhenqiang, Mr. Wu Xiankun and Mr. Chan So Kuen.*