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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 People's Republic of China)

(Stock Code: 8252)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 JANUARY 2018**

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

Reference is made to the announcement regarding the revised notice of the extraordinary general meeting of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) dated 20 November 2017 (the “**Revised EGM Notice**”) and the circular of the Company dated 29 November 2017 (the “**Circular**”). The extraordinary general meeting of the Company (the “**EGM**”) was held at 10 a.m. on Tuesday, 9 January 2018 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC.

Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Revised EGM Notice and the Circular.

The EGM was convened and held by the Board, and was chaired by the Chairman of the Board, Mr. Bo Wanlin. Voting at the EGM was conducted by way of poll.

The EGM was convened and held in accordance with the applicable PRC laws and regulations, the GEM Listing Rules and the Articles of Association of the Company.

As at the date of the EGM, the total number of the issued Shares and Shares of the Company entitling to attend and vote on the resolutions at the EGM amounted to 600,000,000, among which, Domestic Shares and H Shares amounted to 450,000,000 and 150,000,000 respectively. Shareholders or their proxies attending the EGM

represented 450,232,000 Shares with voting rights in total, accounting for 75.04% of the total number of the entire issued share capital of the Company as at the date of the EGM. Tricor Investor Services Limited was appointed by the Company as the scrutineer of the EGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, all Shareholders voted on the resolutions at the EGM without any restriction, no Shareholder had any material interests in the matters considered at the EGM and be required to abstain from voting. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the EGM Resolutions as required by Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the EGM. No Shareholder stated their intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

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

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)		
		FOR	AGAINST	ABSTAIN
1.	To re-elect the directors of the Company and to authorize the board of directors of the Company (the “Board”) to fix their remuneration;			
	(1) To consider and approve the election of Mr. Bo Wanlin as an executive director of the fifth session of the Board of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To consider and approve the election of Ms. Bai Li as an executive director of the fifth session of the Board of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(3) To consider and approve the election of Ms. Zhou Yinqing as an executive director of the fifth session of the Board of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(4) To consider and approve the election of Mr. Bo Nianbin as a non-executive director of the fifth session of the Board of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)

	(5) To consider and approve the election of Mr. Zuo Yuchao as a non-executive director of the fifth session of the Board of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(6) To consider and approve the election of Mr. Bao Zhenqiang as an independent non-executive director of the fifth session of the Board of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(7) To consider and approve the election of Mr. Wu Xiankun as an independent non-executive director of the fifth session of the Board of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(8) To consider and approve the election of Mr. Chan So Kuen as an independent non-executive director of the fifth session of the Board of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(9) To consider and approve the authorisation of the Board of the Company to fix the remuneration of the directors.	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To re-electing the supervisors of the Company and to authorise the board to fix their remuneration;	/		
	(1) To consider and approve the election of Ms. Wang Chunhong as a shareholder representative supervisor of the fifth session of the Supervisory committee of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To consider and approve the election of Ms. Li Guoyan as a shareholder representative supervisor of the fifth session of the Supervisory committee of the Company;	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(3) To consider and approve the authorisation of the board of the Company to fix the remuneration of the supervisors.	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
3.	To consider and approve the amendments to the articles of association of the Company(the “ Articles of Association ”);	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve granting to the Board a general mandate to issue, allot and deal with unissued shares of the Company, whether domestic shares or H shares of the Company, not to exceed 20% of domestic shares in issue and 20% of H shares in issue of the Company;	450,000,000 (99.95%)	232,000 (0.05%)	0 (0.00%)
5.	(1) To consider and approve the Company’s issue of debt financing instruments (“ Debt Financing Instruments ”) with an aggregate principal amount of not more than RMB300 million (including RMB300 million), including but not limited to private placement of Debt Financing Instruments, asset-backed notes, project revenue notes, corporate bonds, enterprise asset-backed bonds, convertible bonds, overseas bond issuance, and other type of Debt Financing Instrument issued inside or outside the PRC; and	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To authorise the Board to deal with all matters relating to the proposed issue of Debt Financing Instruments.	450,232,000 (100.00%)	0 (0.00%)	0 (0.00%)

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

As more than half of the votes were cast in favor of the above ordinary resolutions numbered 1(1) to (9), and 2(1) to (3), all these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favor of the above special resolutions numbered 3, 4 and 5(1) to (2), all these special resolutions were duly passed.

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

Yangzhou, the PRC, 9 January 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. Zuo Yuchao and three independent non-executive Directors, namely Mr. Bao Zhenqiang, 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 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) for at least 7 days from the date of its publication and on the website of the Company (www.gltaihe.com).