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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: 8252)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
THE H SHAREHOLDERS CLASS MEETING
AND
THE DOMESTIC SHAREHOLDERS CLASS MEETING
HELD ON 6 MARCH 2019**

Reference is made to the circular issued by the Company on 17 January 2019 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting were held at 9:00 a.m., 9:30 a.m. and 10:00 a.m. respectively on Wednesday, 6 March 2019 at 2/F, No. 1 Hongqi Avenue, Jiangwang Street, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC.

The EGM and the Class Meetings were chaired by Mr. Bo Wanlin, an executive Director and the chairman of the Board, and a poll was demanded for voting on all proposed resolutions.

As at the date of the EGM and the Class Meetings, the total number of Shares entitling holders to attend and vote on the resolutions at the EGM, the H Shareholders Class Meeting and Domestic Shareholders Class Meeting were 600,000,000 Shares, 150,000,000 H Shares and 450,000,000 Domestic Shares respectively.

The Shareholders in attendance either in person or by proxy at the EGM held a total of 494,350,000 Shares, representing approximately 82.39% of the Company's total Shares with voting rights. The H Shareholders in attendance either in person or by proxy at the H Shareholders Class Meeting held a total of 48,850,000 H Shares, representing approximately 32.57% of the Company's total H Shares with voting rights. The Domestic Shareholders in attendance either in person or by proxy at the Domestic Shareholders Class Meeting held a total of 445,500,000 Domestic Shares, representing 99.00% of the Company's total Domestic Shares with voting rights.

There were no Shares of the Company entitling holders to attend and abstain from voting in favour of the resolutions proposed at the EGM and the Class Meetings and no Shareholder was required to abstain from voting at the EGM or the Class Meetings. No Shareholder has stated his/her/its intention to vote against or to abstain from voting on any of the resolution at the EGM or the Class Meetings.

The EGM and the Class Meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC, the GEM Listing Rules and the Articles of Association of the Company.

1. POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

SPECIAL RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Transfer of Listing [#]	494,350,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the Articles Amendments [#]	494,350,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the Authorization to the Board [#]	494,350,000 (100%)	0 (0%)	0 (0%)

[#]The details of the special resolutions are set out in the notice of the EGM and the Circular.

As more than two-thirds of the votes were cast in favour of each of the special resolutions numbered 1 to 3, these resolutions were duly passed as special resolutions of the Company at the EGM.

2. POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

At the H Shareholders Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

SPECIAL RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Transfer of Listing [#]	48,850,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the Articles Amendments [#]	48,850,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the Authorization to the Board [#]	48,850,000 (100%)	0 (0%)	0 (0%)

[#]The details of the special resolutions are set out in the notice of the H Shareholders Class Meeting and the Circular.

As more than two-thirds of the votes were cast in favour of each of the special resolutions numbered 1 to 3, these resolutions were duly passed as special resolutions of the Company at the H Shareholders Class Meeting.

3. POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

At the Domestic Shareholders Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

SPECIAL RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Transfer of Listing [#]	445,500,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the Articles Amendments [#]	445,500,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the Authorization to the Board [#]	445,500,000 (100%)	0 (0%)	0 (0%)

[#]The details of the special resolutions are set out in the notice of the Domestic Shareholders Class Meeting and the Circular.

As more than two-thirds of the votes were cast in favour of each of the special resolutions numbered 1 to 3, these resolutions were duly passed as special resolutions of the Company at the Domestic Shareholders Class Meeting.

In compliance with requirements of the GEM Listing Rules, Tricor Investor Services Limited, the Company's H Share Registrar, acted as scrutineer for the vote-taking at the EGM and the Class Meetings.

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

Yangzhou, the PRC, 6 March 2019

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 GEM Listing Rules 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).