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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)

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2023**

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

References are made to the notice of the 2022 annual general meeting of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) dated 26 April 2023 (the “**AGM Notice**”) and the circular of the Company dated 26 April 2023 (the “**Circular**”). The 2022 annual general meeting of the Company (the “**AGM**”) was held at 10:00 a.m. on Thursday, 8 June 2023 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The AGM was convened and held by the Board and was chaired by Mr. Bo Wanlin, an executive Director and chairman of the Board. All the Directors attended the AGM, among which (i) Mr. Bo Wanlin, Ms. Bai Li, Ms. Zhou Yinqing, Mr. Bo Nianbin, Mr. Zuo Yuchao, Mr. Bao Zhenqiang and Mr. Wu Xiankun attended in person; and (ii) Mr. Chan So Kuen attended by electronic means. At the AGM, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions.

The AGM 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 AGM, the total number of the issued Shares entitling the holders to attend and vote on the resolutions proposed at the AGM 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 AGM represented 450,444,000 Shares with voting rights in total, accounting for approximately 75.074% of the total number of the entire issued share capital of the Company as at the date of the AGM. The Company's H Share registrar, Tricor Investor Services Limited, was appointed by the Company as the scrutineer of the AGM.

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

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

ORDINARY RESOLUTIONS		Number of votes cast and the percentage of total voting shares at the AGM (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year ended 31 December 2022	450,444,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2022	450,444,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2022 annual report of the Company	450,444,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the audited financial statements and auditor’s report of the Company for the year ended 31 December 2022	450,444,000 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast and the percentage of total voting shares at the AGM (%)		
		For	Against	Abstain
5.	To consider and approve the final financial report of the Company for the year ended 31 December 2022	450,444,000 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the annual financial budget of the Company for the year ending 31 December 2023	450,444,000 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2022	450,444,000 (100%)	0 (0%)	0 (0%)
8.	To re-elect and propose to elect the directors of the Company and to authorise the Board to fix their remuneration:			
	(a) to consider and approve the re-election of Mr. Bo Wanlin as an executive Director of the seventh session of the Board;	450,444,000 (100%)	0 (0%)	0 (0%)
	(b) to consider and approve the re-election of Ms. Bai Li as an executive Director of the seventh session of the Board;	450,444,000 (100%)	0 (0%)	0 (0%)
	(c) to consider and approve the election of Mr. Zhang Yi as an executive Director of the seventh session of the Board;	450,444,000 (100%)	0 (0%)	0 (0%)
	(d) to consider and approve the re-election of Mr. Bo Nianbin as a non-executive Director of the seventh session of the Board;	450,444,000 (100%)	0 (0%)	0 (0%)
	(e) to consider and approve the election of Mr. Zhang Zhuo as a non-executive Director of the seventh session of the Board;	450,444,000 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast and the percentage of total voting shares at the AGM (%)		
		For	Against	Abstain
	(f) to consider and approve the election of Mr. Xu Xuechuan as an independent non-executive Director of the seventh session of the Board;	450,444,000 (100%)	0 (0%)	0 (0%)
	(g) to consider and approve the election of Ms. Zhang Lingling as an independent non-executive Director of the seventh session of the Board;	450,444,000 (100%)	0 (0%)	0 (0%)
	(h) to consider and approve the election of Ms. Wang Chunhong as an independent non-executive Director of the seventh session of the Board; and	450,444,000 (100%)	0 (0%)	0 (0%)
	(i) to consider and approve the authorisation to the Board to fix the Directors' remuneration.	450,444,000 (100%)	0 (0%)	0 (0%)
9.	To re-elect and propose to elect the supervisors of the Company and to authorise the Board to fix their remuneration:			
	(a) to consider and approve the re-election of Ms. Li Guoyan as a shareholder representative Supervisor of the seventh session of the Board of Supervisors;	450,444,000 (100%)	0 (0%)	0 (0%)
	(b) to consider and approve the election of Mr. Wu Xiankun as a shareholder representative Supervisor of the seventh session of the Board of Supervisors; and	450,444,000 (100%)	0 (0%)	0 (0%)
	(c) to consider and approve the authorisation to the Board to fix the Supervisors' remuneration.	450,444,000 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast and the percentage of total voting shares at the AGM (%)		
		For	Against	Abstain
10.	To consider and approve the re-appointment of Ernst & Young as the Company's auditor and to authorise the board of directors of the Company to fix its remuneration for the year ending 31 December 2023	450,444,000 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		Number of votes cast and the percentage of total voting shares at the AGM (%)		
		For	Against	Abstain
11.	To consider and approve granting to the board of directors of the Company a general mandate to issue, allot and deal with additional 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	450,252,000 (99.96%)	192,000 (0.04%)	0 (0%)

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

As more than half of the votes were cast in favor of the above ordinary resolutions numbered 1 to 10, all these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favor of the above special resolution numbered 11, the special resolution was duly passed.

CHANGE OF DIRECTORS AND SUPERVISORS UPON THE END OF THE SIXTH SESSION OF THE BOARD AND THE BOARD OF SUPERVISORS

Ms. Zhou Yinqing, Mr. Zuo Yuchao, Mr. Chan So Kuen, Mr. Bao Zhenqiang and Mr. Wu Xiankun will retire as Directors upon the end of the term of the sixth session of the Board in January 2024. The Company is pleased to announce that as approved at the AGM, the seventh session of the Board will comprise three executive Directors, namely Mr. Bo Wanlin, Ms. Bai Li and Mr. Zhang Yi; two non-executive Directors, namely Mr. Bo Nianbin and Mr. Zhang Zhuo; and three independent non-executive Directors, namely Mr. Xu Xuechuan, Ms. Zhang Lingling and Ms. Wang Chunhong. The term of the seventh session of the Board will commence upon the end of the term of the sixth session of the Board in January 2024.

Ms. Wang Chunhong will retire as a Supervisor upon the end of the term of the sixth session of the Board of Supervisors in January 2024. The seventh session of the Board of Supervisors will comprise three Supervisors, namely Ms. Li Guoyan, Mr. Wu Xiankun and one employee representative Supervisor to be elected at the meeting of representatives of employees. The term of the seventh session of the Board of Supervisors will commence upon the end of the term of the sixth session of the Board of Supervisors in January 2024.

Further announcement(s) regarding the change of Directors and Supervisors and the change in composition of the Board committees will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Yangzhou, the PRC, 8 June 2023

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.