



**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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited are set out as follows:

Executive Directors

Mr. Bo Wanlin (*Chairman*)

Ms. Bai Li

Mr. Zhang Yi

Non-executive Directors

Mr. Bo Nianbin

Mr. Zhang Zhuo

Independent non-executive Directors

Mr. Xu Xuechuan

Ms. Zhang Lingling

Ms. Wang Chunhong

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Bo Wanlin				C
Mr. Xu Xuechuan		C	M	
Ms. Zhang Lingling		M	C	M
Ms. Wang Chunhong		M	M	M

Notes:

C: Chairman/chairlady of the relevant Board committees

M: Member of the relevant Board committees

Yangzhou, the People's Republic of China, 19 January 2024