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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)

**(1) INSIDE INFORMATION
UPDATE IN RELATION TO THE BANKRUPTCY LIQUIDATION
APPLICATIONS AGAINST THE
CONTROLLING SHAREHOLDER AND SUBSTANTIAL
SHAREHOLDER OF THE COMPANY; AND
(2) DISCLOSURE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(L)
OF THE LISTING RULES**

This announcement is made by Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 31 October 2024 in relation to the bankruptcy liquidation applications (the “**Applications**”) filed against Botai Group, a controlling shareholder and Liantai Guangchang, a substantial shareholder of the Company. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed on 14 November 2024 that on 8 November 2024, the People’s Court of Hanjiang District, Yangzhou City, Jiangsu Province (the “**People’s Court of Hanjiang**”) has appointed Jiangsu Juhexin Law Firm (江蘇居和信律師事務所) as the administrator of Botai Group and Liantai Guangchang according to Enterprise

Bankruptcy Law of the People's Republic of China* (《中華人民共和國企業破產法》) and Provisions of the Supreme People's Court on the Designation of Administrators in the Trial of Enterprise Bankruptcy Cases* (《最高人民法院關於審理企業破產案件指定管理人的規定》).

The Company is assessing the possible impact on the Group's business operations and financial positions. The Company will continue to monitor the progress and will make further announcement(s) to inform the Company's shareholders and potential investors as and when appropriate in accordance with the requirements of the Listing Rules.

DISCLOSURE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(L) OF THE LISTING RULES

Since Mr. Bo Nianbin, a non-executive Director, is also a director of Botai Group and a supervisor of Liantai Guangchang, the above matters required to be disclosed pursuant to Rules 13.51B(2) and 13.51(2)(l) of the Listing Rules.

Botai Group is a company established in the People's Republic of China (the "PRC") and is principally engaged in production and sales of uniforms. Liantai Guangchang is a company established in the PRC and is principally engaged in property leasing business. Mr. Bo Nianbin has confirmed that since the Applications are still in the early stage, he has no knowledge of the possible outcome of the Applications as at the date of this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Yangzhou, the People's Republic of China, 14 November 2024

As at the date of this announcement, the Board comprises 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 two independent non-executive Directors, namely Ms. Zhang Lingling and Ms. Wang Chunhong.

** For identification purposes only*