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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)

**DELAY IN PUBLICATION OF INTERIM RESULTS AND
DESPATCH OF INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2025
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

References are made to the announcements of the Company dated 26 March 2025, 2 May 2025, 28 May 2025, 4 June 2025 and 30 June 2025 (collectively, the “**Announcements**”) in relation to, among other things, the delay in publication of the 2024 Annual Results and despatch of the 2024 Annual Report. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2025

As the preparation and the publication of the 2024 Annual Results is still pending, the Company is unable to publish its interim results announcement for the six months ended 30 June 2025 and despatch its interim report for the same period to the Shareholders within the prescribed time in accordance with Rules 13.49(6) and 13.48(1) of the Listing Rules respectively.

Further announcement(s) will be made by the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until the Company fulfils the Resumption Guidance. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the SFO.

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

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

Yangzhou, the People's Republic of China, 27 August 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tian Zhenyong, Ms. Huang Min and Mr. Zhang Zhuo; one non-executive Director, namely Mr. Lu Qi; and three independent non-executive Directors, namely Ms. Zhang Lingling, Mr. Tse Pui Leung and Mr. Chan Man Chun.