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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) hereby announces that Ms. Zhang Lingling (“Ms. Zhang”) and Mr. Tse Pui Leung (“Mr. Tse”) tendered their resignation as independent non-executive Directors with effect from 14 April 2026 and 16 April 2026, respectively, as they would like to devote their attention to other matters.

Upon Ms. Zhang’s resignation, she ceased to be the chairman of the audit committee of the Board (the “**Audit Committee**”) and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board while upon Mr. Tse’s resignation, he ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee.

Ms. Zhang and Mr. Tse have confirmed that they have no disagreement with the Board and that there is no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere appreciation to Ms. Zhang and Mr. Tse for their contribution to the Company during their tenure of office.

Following the resignation of Ms. Zhang and Mr. Tse, the Board comprises three executive Directors, one non-executive Director and one independent non-executive Director. As a result of the foregoing, the Company is no longer in compliance with (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) which requires the Company to have at least three independent non-executive Directors; (ii) Rule 3.10A of the Listing Rules which requires the Company to appoint independent non-executive Directors representing at least one-third of the Board; (iii) Rule 3.21 of the Listing Rules which requires that the Audit Committee must comprise a minimum of three members and that the Audit Committee must be chaired by an independent non-executive Director; (iv) Rule 3.25 of the Listing Rules which requires the

Remuneration Committee to be chaired by an independent non-executive Director; and (v) Rule 3.27A of the Listing Rules which requires the Nomination Committee to comprise a majority of independent non-executive Directors. In addition, Ms. Zhang and Mr. Tse have at the same time ceased to be members of the Special Committee (as defined in the Company's announcement dated 10 November 2025) established for the purposes of, among other things, investigating on the Audit Matters (as defined in the Company's announcement dated 30 June 2025).

In order to re-comply with the aforesaid requirements under the Listing Rules (together with the requirements (a) under Rule 3.10(2) of the Listing Rules which requires at least one of the independent non-executive Directors to have appropriate professional qualifications or accounting or related financial management expertise and (b) under Rule 3.21 of the Listing Rules which requires that at least one of the members of the Audit Committee is an independent non-executive Director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules), the Company will use its best endeavour to ensure suitable candidates are appointed to fill the vacancy as soon as practicable, within three months from the date of Ms. Zhang and Mr. Tse's resignation. It is expected that the new independent non-executive Directors will, upon their appointment as such, be also appointed to the Special Committee. The Company will make further announcement(s) 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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders and potential investors 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**
Tian Zhenyong
Chairman

Yangzhou, the People's Republic of China, 16 April 2026

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; and one independent non-executive Director, namely Mr. Chan Man Chun.