TaiHe

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)

DATE OF BOARD MEETING

References are made to the announcements (the "**Announcements**") of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the "**Company**", and its subsidiaries, the "**Group**") dated 26 March 2025, 2 May 2025, 4 June 2025, 27 August 2025, 31 March 2026 and 31 August 2026, respectively, in relation to, among others, (i) the delay in publication of the Group's annual results for the year ended 31 December 2024 (the "**2024 Annual Results**"); (ii) the delay in publication of the Group's interim results for the six months ended 30 June 2025 (the "**2025 Interim Results**"); (iii) the delay in publication of the Group's annual results for the year ended 31 December 2025 (the "**2025 Annual Results**"); and (iv) the delay in publication of the Group's interim results for the six months ended 30 June 2026 (the "**2026 Interim Results**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2026 for the purposes of, among other matters, considering and approving (i) the 2024 Annual Results and its publication; (ii) the 2025 Interim Results and its publication; (iii) the 2025 Annual Results and its publication; and (iv) the 2026 Interim Results and its publication.

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 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, 18 September 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 three independent non-executive Directors, namely Mr. Hung Hing Man, Ms. Cheung Sau Lin and Mr. Chan Man Chun.