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. Tian Zhenyong *(Chairman)*
Ms. Huang Min
Mr. Zhang Zhuo

Independent non-executive Directors

Mr. Hung Hing Man
Ms. Cheung Sau Lin
Mr. Chan Man Chun

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tian Zhenyong			C
Mr. Hung Hing Man	C	M	M
Ms. Cheung Sau Lin	M	C	M
Mr. Chan Man Chun	M	M	

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Yangzhou, the People's Republic of China, 10 November 2026