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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)

DECISION OF THE LISTING COMMITTEE ON THE CANCELLATION OF LISTING; RIGHT OF REVIEW AND REVIEW REQUEST OF THE DECISION; 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**") in accordance with Rule 13.09(2)(a) 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**").

Reference is made to the announcements (the "**Announcements**") of the Company dated 26 March 2025, 30 June 2025, 30 September 2025, 31 December 2025, 31 March 2026, 22 April 2026, 30 June 2026 and 30 September 2026 respectively in relation to, among others, (i) the trading suspension in the shares of the Company (the "**Shares**") with effect from 9:00 a.m. on 1 April 2025; (ii) the resumption guidance (the "**Resumption Guidance**") imposed by the Stock Exchange for the resumption of trading in the Shares; and (iii) quarterly update on the resumption progress. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

BACKGROUND

Trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until the Company fulfils the Resumption Guidance and any supplement or modification thereto. The period for the Company to resume trading expired on 30 September 2026 under Rule 6.01A(1) of the Listing Rules.

DECISION OF THE LISTING COMMITTEE ON THE CANCELLATION OF LISTING

The Board regrets to announce that the Company received a letter (the "**Letter**") from the Stock Exchange dated 13 November 2026, informing the Company that the Listing Committee of the Stock Exchange (the "**Listing Committee**") considered the Company's resumption and listing status on 12 November 2026 and the Listing Committee decided to cancel the Company's listing under Rule 6.01A of the Listing Rules because the Company had not fulfilled all the Resumption Guidance and trading in the Shares had remained suspended (the "**Decision**"). It is indicated in the Letter that unless the Company applies for a review of the Decision pursuant to Chapter 2B of the Listing Rules, the last day of listing of the Shares will be on 27 November 2026 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 30 November 2026.

POSSIBLE REVIEW OF THE DECISION

The Company is in the course of seeking professional advice and considering the Decision. The Company is considering whether it should submit an application requesting the Decision be referred to the Listing Review Committee for review pursuant to Chapter 2B of the Listing Rules. The Board hereby reminds the Shareholders and potential investors of the Company that (i) the Company may or may not proceed with the review; and (ii) the outcome of such review is uncertain, if undertaken.

The Company will update the Shareholders and potential investors of the Company by making 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 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, 18 November 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; and three independent non-executive Directors, namely Mr. Hung Hing Man, Ms. Cheung Sau Lin and Mr. Chan Man Chun.