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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)

REQUEST TO THE LISTING REVIEW COMMITTEE TO REVIEW THE DECISION OF THE LISTING COMMITTEE; 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, the trading suspension in the shares of the Company (the "**Shares**") with effect from 9:00 a.m. on 1 April 2025; the resumption guidance (the "**Resumption Guidance**") imposed by the Stock Exchange for the resumption of trading in the Shares; and quarterly update on the resumption progress, and the announcement (the "**Decision Announcement**") of the Company dated 18 November 2026, in relation to the decision of the Listing Committee of the Stock Exchange (the "**Listing Committee**") on the cancellation of the Company's listing. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Decision Announcement.

SUBMISSION OF REVIEW REQUEST

The Board hereby announces that after internal discussions and consultations with its professional advisers, the Company lodged a written request with the Listing Review Committee of the Stock Exchange (the "**Listing Review Committee**") on 24 November 2026, requesting the Decision be referred to the Listing Review Committee for a further and final review pursuant to Rule 2B.06(2) of the Listing Rules.

The Company will make further announcement(s) in due course as required under the Listing Rules regarding any material developments relating to the review by the Listing Review Committee.

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, 24 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.