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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 OCTOBER 2021**

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice has been duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice of the extraordinary general meeting of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) dated 7 October 2021 (the “**EGM Notice**”) and the circular of the Company dated 7 October 2021 (the “**Circular**”). The extraordinary general meeting of the Company (the “**EGM**”) was held at 10 a.m. on Tuesday, 26 October 2021 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was convened and held by the Board and was chaired by Mr. Bo Wanlin, an executive Director and chairman of the Board, and a poll was demanded for voting on the proposed resolution.

The EGM was convened and held in accordance with the Company Law of the PRC, the Listing Rules and the Articles of Association.

As at the date of the EGM, the total number of the issued Shares entitling the holders to attend and vote on the resolution proposed at the EGM amounted to 600,000,000, among which, Domestic Shares and H Shares amounted to 450,000,000 and 150,000,000, respectively. Shareholders or their proxies attending the EGM represented 450,000,000 Shares with voting rights in total, accounting for 75% of the total number of the entire issued share capital of the Company as at the date of the EGM. The Company’s H Share registrar, Tricor Investor Services Limited, was appointed by the Company as the scrutineer of the EGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, all Shareholders voted on the resolution at the EGM without any restriction, no Shareholder had any material interests in the matters considered at the EGM and be required to abstain from voting. There were no Shares entitling the Shareholders to attend but abstain from voting in favor of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. No Shareholder stated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the EGM.

The Board is pleased to announce that the following resolution was passed by the Shareholders and their proxies by way of poll at the EGM and the poll results are set out as follows:

SPECIAL RESOLUTION		Number of votes cast and the percentage of total voting shares at the EGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the amendments to the Articles of Association (details of which are set out in the Circular), and that any Director be and is hereby authorised to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the Shareholders) and execute all such documents and/or do all such acts as the Directors may, in their absolute discretion, deem necessary or expedient and in the interest of the Company in order to deal with other related issues arising from the amendments to the Articles of Association.	450,000,000 (100.00%)	0 (0.00%)	0 (0.00%)

Further details of the above resolution are set out in the EGM Notice and the Circular.

As more than two-thirds of the votes were cast in favor of the above special resolution, the special resolution was duly passed.

By Order of the Board
**Yangzhou Guangling District Taihe Rural
Micro-finance Company Limited**
Bo Wanlin
Chairman

Yangzhou, the PRC, 26 October 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Bo Wanlin, Ms. Bai Li and Ms. Zhou Yinqing; two non-executive Directors, namely Mr. Bo Nianbin and Mr. Zuo Yuchao and three independent non-executive Directors, namely Mr. Bao Zhenqiang, Mr. Wu Xiankun and Mr. Chan So Kuen.