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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting (the “**First EGM**”) of 2025 of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the “**Company**”) will be held at 10:00 a.m. on Thursday, 16 January 2025 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC for the following purpose:

SPECIAL RESOLUTION

1. To consider and approve the amendments to the articles of association of the Company (the “**Articles of Association**”) (details of which are set out in the circular of the Company dated 23 December 2024 (the “**First EGM Circular**”)), and that any director of the Company (the “**Directors**”) 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 of the Company) 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.

ORDINARY RESOLUTIONS

Conditional upon the passing of the special resolution numbered 1 above, to consider and approve the following as ordinary resolutions:

2. To consider and approve the dismissal of the following directors of the Company, each as a separate ordinary resolution:

(a) Mr. Bo Wanlin;

(b) Ms. Bai Li;

- (c) Mr. Zhang Yi;
 - (d) Mr. Bo Nianbin; and
 - (e) Ms. Wang Chunhong.
3. To consider and approve the re-designation of Mr. Zhang Zhuo from a non-executive director to an executive director of the seventh session of the board of directors of the Company.
4. To consider and approve the appointment of the following persons as directors (the “**Directors**”) of the seventh session of the board of directors of the Company, each as a separate ordinary resolution:
- (a) Mr. Tian Zhenyong as an executive Director;
 - (b) Ms. Huang Min as an executive Director;
 - (c) Mr. Lu Qi as a non-executive Director;
 - (d) Mr. Tse Pui Leung as an independent non-executive Director; and
 - (e) Mr. Chan Man Chun as an independent non-executive Director.
5. To consider and approve the authorisation to the board of directors (the “**Directors**”) to fix the remuneration of the Directors.
6. To consider and approve the dismissal of Ms. Li Guoyan as a shareholder representative supervisor of the Company.
7. To consider and approve the appointment of Ms. Wang Chunhong as a shareholder representative supervisor of the Company.
8. To consider and approve the authorisation to the board of directors to fix the remuneration of the supervisors of the Company.

By Order of the board of directors
Yangzhou Guangling District Taihe Rural
Mirco-finance Company Limited
Bo Wanlin
Chairman

Yangzhou, the People’s Republic of China, 23 December 2024

Notes:

1. In order to determine the eligibility of the Shareholders to attend the First EGM, the register of members of the Company will be closed from Monday, 13 January 2025 to Thursday, 16 January 2025, both days inclusive, during which no transfer of shares of the Company (the “**Shares**”) will be registered. Only Shareholders whose names appear on the register of members of the Company on Thursday, 16 January 2025 or their proxies or duly authorised corporate representatives are entitled to attend the First EGM. In order to qualify for attending and voting at the First EGM, all properly completed transfer documents accompanied with relevant Share certificates must be lodged with the Company’s H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or the Company’s principal place of business in the PRC at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC (for holders of domestic Shares) not later than 4:30 p.m. on Friday, 10, January 2025.
2. A Shareholder entitled to attend and vote at the First EGM may appoint one or more person (whether he/she/it is a Shareholder or not) to attend at the First EGM and speak and vote for any matters at the same on his or her or its behalf.
3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorised attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).
4. Shareholders who intend to attend the First EGM by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and for holders of domestic Shares, the proxy form should be returned to the Company’s principal place of business in the PRC at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC, in person or by post not less than 24 hours before the time fixed for holding the First EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the First EGM or any adjournment thereof and voting in person, but your proxy’s authority to vote on a resolution is to be regarded as revoked if you attend in person at the meeting and vote on that particular resolution.
5. Shareholders shall provide their identity documents when attending the First EGM. A proxy who attends the First EGM on behalf of a Shareholder shall produce his/her identification document. If a Shareholder who is a legal person appoints its legal representative to attend the meeting, the legal representative shall produce his/her identification document and a notarially certified copy of the resolution or form of proxy of the board of directors or other governing body of the legal person (other than a recognised clearing house or its nominee) authorising the legal representative.
6. Shareholders (in person or by proxy) attending the First EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the First EGM shall present their identity certifications.
7. In case of joint holders of a Share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such Share, as if he/she/it is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such Share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
8. The resolutions as set out above are required to be determined by way of poll under the Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
9. Please refer to the Company’s circular of the First EGM dated 23 December 2024 for the content of the resolutions in this notice.

10. The contact information of the Company is as follows:

Contact person: Ms. Zhou Yinqing/ Mr. Pete Lau

Contact Tel: 86 514 8794 7629 / 852 3912 0876

As at the date of this notice, the board of directors of the Company comprises three executive Directors, namely Mr. Bo Wanlin, Ms. Bai Li and Mr. Zhang Yi; two non-executive Directors, namely Mr. Bo Nianbin and Mr. Zhang Zhuo; and two independent non-executive Directors, namely Ms. Zhang Lingling and Ms. Wang Chunhong.