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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)**

**INSIDE INFORMATION  
DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
EXPECTED DELAY IN DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2024  
AND  
POSSIBLE 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**”) pursuant to Rule 13.09(2)(a) and 13.49(3) 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).

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND EXPECTED DELAY  
IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31  
DECEMBER 2024**

The Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that the audit of the Group’s annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) has not commenced as the bank account of the Company in Hong Kong is presently suspended due to inactivity, rendering the Company unable to make payment of the requisite audit fee. For the above reason, it is expected that the Company will not be able to publish the 2024 Annual Results on or before 31 March 2025 and despatch the annual report for the same period (the “**2024 Annual Report**”) on or before 30 April 2025. The meeting of the board of directors of the Company (the “**Board**”) scheduled to be held on 28 March 2025 for the purposes of, among other things, approving the 2024 Annual Results has therefore been postponed.

The delay in publication of the 2024 Annual Results and the expected delay in despatch of the 2024 Annual Report will constitute non-compliance of Rules 13.49(1) and 13.46(2) of the Listing Rules respectively. The Company has been liaising with the relevant bank for the re-activation of its bank account and will work closely with its auditor, so as to make payment of the requisite audit fee as soon as practicable. The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the revised date of the meeting of the Board to consider and approve the 2024 Annual Results, (ii) the expected date of the publication of the 2024 Annual Results and the despatch of the 2024 Annual Report and/or (iii) any material development.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. As the 2024 Annual Results are expected not to be published by 31 March 2025, trading in the shares of the Company on the Stock Exchange is expected to be suspended from 9:00 a.m. on 1 April 2025 until the publication of the 2024 Annual Results.

**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, 26 March 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tian Zhenyong, Ms. Huang Min and Mr. Zhang Zhuo; one non-executive Director, namely Mr. Lu Qi; and three independent non-executive Directors, namely Ms. Zhang Lingling, Mr. Tse Pui Leung and Mr. Chan Man Chun.*

*\* For identification purposes only*