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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)

PROFIT WARNING

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) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the management of the Company and a preliminary review and assessment of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 (the “**Management Accounts**”), the Group is expected to record a loss after tax ranging from approximately RMB2.5 million to RMB4.5 million for the six months ended 30 June 2022, as compared with the profit after tax of approximately RMB14.8 million for the six months ended 30 June 2021. The decrease in profit was primarily attributable to the ongoing impact of the novel coronavirus outbreak on the local economy in the first half of 2022, which resulted in the increase in loan impairment losses on the Company’s loan business, and the increase in expansion and promotion expenses of its subsidiaries businesses.

As at the date of this announcement, the Company is still in the process of preparing its interim results for the six months ended 30 June 2022. The information contained in this announcement is only based on the information currently available to management of the Company and a preliminary review of the Management Accounts which have not been reviewed by the auditors or the audit committee of the Board, and may be subject to further adjustments or amendments. The Company expects to

announce its unaudited interim results for the six months ended 30 June 2022 in August 2022. The financial information to be disclosed in the Company's interim results announcement for the six months ended 30 June 2022 shall prevail over the information contained in this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Yangzhou, the PRC, 29 July 2022

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.