



**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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited are set out as follows:

Executive Directors

Mr. Tian Zhenyong (*Chairman*)

Ms. Huang Min

Mr. Zhang Zhuo

Non-executive Director

Mr. Lu Qi

Independent non-executive Director

Mr. Chan Man Chun

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tian Zhenyong				C
Mr. Chan Man Chun		M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Yangzhou, the People's Republic of China, 16 April 2026