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Cash Dividend Announcement for Equity Issuer

Issuer name	Guangzhou Rural Commercial Bank Co., Ltd.
Stock code	01551
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04618 Preference Shares
Title of announcement	Proposed final dividend for the year ended 31 December 2021
Announcement date	31 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 1.05 per 10 share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	24 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	To be announced

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Executive Directors: Mr. CAI Jian Mr. YI Xuefei Mr. ZHANG Jian Non-executive Directors: Ms. FENG Kaiyun Mr. ZUO Liang Mr. ZHANG Junzhou Mr. ZHUANG Yuemin Mr. FENG Yaoliang Mr. LAI Zhiguang Independent Non-executive Directors: Mr. LIAO Wenyi Mr. DU Jinmin Mr. TAN Jinsong Mr. ZHANG Hua Mr. MA Hok Ming	