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**DRC Bank**  
**Dongguan Rural Commercial Bank Co., Ltd.\***  
**東莞農村商業銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 9889)**

**Obtaining the Approval for the Change of  
Registered Capital and Amendment to Articles**

The board of directors (the “**Board**”) of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) hereby announces that the Bank has received the approval for the change of registered capital in relation to the 1,148,091,000 H shares issued under the initial public offering of H shares of the Bank (For details, please refer to the prospectus of the Bank dated 16 September 2021) from Dongguan Branch of China Banking and Insurance Regulatory Commission on 25 April 2022, approving the change of registered capital of the Bank to change from RMB5,740,454,510 to RMB6,888,545,510. The Bank has made the corresponding amendment to the articles of association of the Bank (the “**Articles**”).

The amendment to the Articles is as follow:

<b>No. of Article</b>	<b>Original Article</b>	<b>Amended Article</b>
Article 19	The registered capital of the Bank is RMB , which is equal to its paid-up capital.	The registered capital of the Bank is RMB <b>6,888,545,510</b> , which is equal to its paid-up capital.

The amended Articles has been uploaded to the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Bank ([www.drcbank.com](http://www.drcbank.com)).

\* *Dongguan Rural Commercial Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*

The above change of registered capital of the Bank and amendment of the Articles (which have been approved in the initial issuance of H shares of the Bank at the shareholders' general meeting) does not need to be submitted to the shareholders' general meeting of the Bank for consideration. The Bank will proceed to handle the industrial and commercial changes (filing) registration procedures in relation to the change of registered capital and amendment of Articles and other relevant procedures.

**Board of Directors**  
**Dongguan Rural Commercial Bank Co., Ltd.**

Dongguan City, Guangdong Province, the PRC  
25 April 2022

*As at the date of this announcement, the board of directors of the Bank comprises Mr. WANG Yaoqiu (Chairman), Mr. FU Qiang, Mr. YE Jianguang and Mr. CHEN Wei as executive Directors; Mr. LAI Chun Tung, Mr. WANG Junyang, Mr. CAI Guowei, Mr. YE Jinquan, Mr. CHEN Haitao, Mr. ZHANG Qingxiang and Mr. CHEN Weiliang as non-executive Directors; Mr. YIP Tai Him, Mr. XU Zhi, Mr. SHI Wenfeng, Mr. TAN Fulong, Ms. LIU Yuou and Ms. XU Tingting as independent non-executive Directors.*