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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	29 April 2022
Status	Update to previous announcement
Reason for the update / change	Update in details of date of shareholders' approval
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	16 June 2022
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

Please refer to the section headed "TAX RELIEF (H SHAREHOLDERS)" in the 2021 Annual Report of the Bank for detailed information on withholding tax applied to the dividend declared for the H shareholders.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Bank shall temporarily withhold the enterprise income tax at the rate of 10% for non-resident enterprise shareholders whose names appear on the register of members in respect of H shares. The effective tax rate will be subjected to the tax treaty.
Individual - non-resident i.e. registered address outside PRC	10%	As for non-resident individual holders of H shares in countries which have entered into an agreement with China in respect of a tax rate lower than 10%, the Bank will apply for the relevant entitlements thereunder on their behalf. As for non-resident individual holders of H shares in countries which have entered into an agreement with China in respect of a 10% tax rate, the Bank will withhold individual income tax at the rate of 10%.
Individual - non-resident i.e. registered address outside PRC	20%	As for non-resident individual holders of H shares in countries which have entered into an agreement with China in respect of a tax rate between 10% and 20%, the Bank will withhold individual income tax at the actual rate agreed thereunder. As for non-resident individual holders of H shares in countries which have no tax agreement with China or are under any other circumstances, the Bank will withhold individual income tax at the tax rate of 20%.

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