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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)**

**Completion of Industrial and Commercial Registration for the Change of Registered Capital and the Filing of the Articles of Association**

Reference is made to the announcement of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) dated 25 April 2022 in relation to the receipt of the approval for the change of registered capital relating 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 the Dongguan Branch of China Banking and Insurance Regulatory Commission and the corresponding amendment to the articles of association of the Bank.

The Bank hereby announces that the Bank has completed the industrial and commercial registration in respect of the change of registered capital and obtained the updated business license issued by the Dongguan Municipal Administration for Market Regulation, with the registered capital of the Bank stipulated therein changed from RMB5,740,454,510 to RMB6,888,545,510. The industrial and commercial filing of the amended articles of association of the Bank has also been completed.

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

Dongguan City, Guangdong Province, the PRC  
8 June 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 Jinqun, 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.*

\* *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.*