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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)

REDEMPTION OF TIER-TWO CAPITAL BONDS

Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) issued tier-two capital bonds of RMB4.0 billion with a term of ten years (the “**Bonds**”) in the national inter-bank bond market on 9 June 2017. Pursuant to the relevant terms of the Bonds, the Bonds are subject to a redemption option of the issuer, where the Bank has the right to redeem the Bonds at their face value on the last day of the fifth interest-bearing year, being 12 June 2022.

The Bank hereby announces that the Bank has exercised the aforementioned redemption right and redeemed the Bonds in full amount.

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

Dongguan City, Guangdong Province, the PRC
13 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 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.

* *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.*