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**Guangzhou Rural Commercial Bank Co., Ltd.\***

**廣州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)*

**(H Share Stock code: 1551)**

**(Preference Share Stock code: 4618)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guangzhou Rural Commercial Bank Co., Ltd.\* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, August 30, 2022 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the first six months ended June 30, 2022 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board

**Guangzhou Rural Commercial Bank Co., Ltd.\***

**Cai Jian**

*Chairman*

Guangzhou, the PRC, August 18, 2022

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Cai Jian and Mr. Yi Xuefei; six non-executive directors, namely Ms. Feng Kaiyun, Mr. Zuo Liang, Mr. Zhang Junzhou, Mr. Zhuang Yuemin, Mr. Feng Yaoliang and Mr. Lai Zhiguang; and five independent non-executive directors, namely Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Tan Jinsong, Mr. Zhang Hua and Mr. Ma Hok Ming.*

\* *Guangzhou 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.*