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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)

PROPOSED REMOVAL OF EXECUTIVE DIRECTOR AND REMOVAL OF VICE PRESIDENT

The board of directors (the “**Board**”) of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) hereby announces that, the Board resolved:

- (1) to propose the removal of Mr. Chen Wei (“**Mr. Chen**”) from the position of executive director of the Bank for consideration by the shareholders’ general meeting of the Bank; and
- (2) the removal of Mr. Chen from the position of vice president of the Bank, with effect from 5 September 2022.

Further information and arrangement of the foregoing matter will be disclosed in the relevant circular of such resolution, which will be despatched to the shareholders of the Bank together with the relevant general meeting notice in due course.

The Board has no disagreement with Mr. Chen and believes that the abovementioned matter will not have any material adverse impact on the operation of the Bank and its subsidiaries.

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

Dongguan City, Guangdong Province, the PRC
5 September 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 Jinqian, 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.*