



**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)**

**REPLY SLIP FOR H SHAREHOLDERS FOR ATTENDING THE  
2022 FIRST EXTRAORDINARY GENERAL MEETING**

To: Dongguan Rural Commercial Bank Co., Ltd. (東莞農村商業銀行股份有限公司) (the “Bank”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

(mobile phone number(s): <sup>(Note 2)</sup> \_\_\_\_\_ )

being the registered holder(s) of \_\_\_\_\_ H shares <sup>(Note 3)</sup> of RMB1.00 each in the share capital of the Bank, hereby inform the Bank that I/we intend to attend (in person or by proxy) the 2022 first extraordinary general meeting of the Bank to be held at the conference room of Dongguan Rural Commercial Bank Building, No. 2, Hongfu East Road, Dongcheng District, Dongguan City, Guangdong Province, the PRC (with certain additional satellite venues, all H shareholders of the Bank who wish to attend the meeting in person or by proxy shall be tentatively arranged to attend the satellite venue at Dongcheng Branch) on December 19, 2022 (Monday) at 3:00 p.m. or any adjournment thereof (if any) (the “EGM”).

Date: \_\_\_\_\_ 2022                      Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name and address(es) (as shown in the register of members of the Bank) in **BLOCK LETTERS**.
2. Please insert telephone number(s) at which you can be contacted for matters of the EGM.
3. Please insert the number of shares registered under your name(s).
4. All H shareholders of the Bank who wish to attend the EGM in person or by proxy are required to complete the reply slip. The completed and signed reply slip should be delivered to the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited, on or before December 9, 2022 (Friday) at 4:30 p.m. at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

\* *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.*

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this reply slip has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which includes your name, mobile phone number and address.

Your Personal Data provided in this reply slip will be used in connection with processing your request for attending the EGM. The supply of your Personal Data is on a voluntary basis. However, Dongguan Rural Commercial Bank Co., Ltd. (the “Bank”) may not be able to process your request unless you provide us with your Personal Data.

Your Personal Data will be disclosed or transferred to the Bank, the Bank's H Share registrar and/or professional advisors of the Bank for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.