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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)

**OBTAIN APPROVAL FROM DONGGUAN OFFICE OF CBIRC IN RELATION
TO THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
CHANGE OF REGISTERED ADDRESS**

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References are made to the announcement dated 4 November 2022, the circular of the 2022 first extraordinary general meeting (the “**EGM**”) dated 28 November 2022 and the poll results announcement of the EGM dated 19 December 2022 of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”). The resolution in relation to the amendments to the articles of association of the Bank (the “**Articles of Association**”) was considered and approved at the EGM held on 19 December 2022.

The Bank received the Approval on the Amendments to the Articles of Association of Dongguan Rural Commercial Bank (Dong Yin Bao Jian Fu 2023 No. 21), from Dongguan Office of the China Banking and Insurance Regulatory Commission (the “**Dongguan Office of CBIRC**”) on 24 April 2023, which approved the amended Articles of Association considered and approved at the EGM. The amended Articles of Association took effect from the date of approval by the Dongguan Office of CBIRC. For the full text of the amended Articles of Association, please refer to the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Bank (www.drcbank.com).

CHANGE OF REGISTERED ADDRESS

According to the amended Articles of Association, the registered address of the Bank has also been changed from “No. 2, East Hongfu Road, Dongcheng District, Dongguan City, Guangdong Province, the PRC” to “No. 2, East Hongfu Road, Dongcheng Street, Dongguan City, Guangdong Province, the PRC”. The change of registered address was due to the adjustment of administrative division, and there was no change in the actual location of the Bank. The Bank will complete the registration of the change of business licence in a timely manner.

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

Dongguan City, Guangdong Province, the PRC
24 April 2023

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. WANG Yaoqiu (chairman), Mr. FU Qiang and Mr. YE Jianguang as executive directors; Mr. LAI Chun Tung, Mr. WANG Junyang, Mr. CAI Guowei, Mr. YE Jinqun, Mr. CHEN Haitao, Mr. ZHANG Qingxiang, Mr. CHEN Weiliang and Mr. TANG Wencheng as non-executive directors; Mr. ZENG Jianhua, Mr. YIP Tai Him, Mr. XU Zhi, 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.*