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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

This announcement is made by Guangzhou Rural Commercial Bank Co., Ltd.\* (the “**Bank**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Bank (the “**Board**”) hereby announces that Ms. Feng Kaiyun (“**Ms. Feng**”), a non-executive director of the Bank, has tendered her resignation as a non-executive director of the third session of the Board of the Bank, a member of the Strategy and Investment Committee (Sannong Committee) and a member of the Audit Committee due to having reached retirement age. She submitted her written resignation to the Board on 13 July 2023 with effect from the same date.

Ms. Feng has confirmed that she has no disagreement with the Board of the Bank, and there are no matters relating to her resignation that need to be brought to the attention of the shareholders and the creditors of the Bank.

By order of the Board  
**Guangzhou Rural Commercial Bank Co., Ltd.\***  
**Cai Jian**  
*Chairman*

Guangzhou, the PRC  
14 July 2023

*As at the date of this announcement, the Board comprises one executive director, namely Mr. Cai Jian; five non-executive directors, namely Mr. Da Hengcheng, Mr. Zuo Liang, Mr. Zhang Junzhou, Mr. Feng Yaoliang and Mr. Lai Zhiguang; and six independent non-executive directors, namely Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Tan Jinsong, Mr. Zhang Weiguo, 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.*