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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)

**ANNOUNCEMENT ON APPROVAL ON THE
QUALIFICATION OF NON-EXECUTIVE DIRECTORS
BY THE REGULATORY AUTHORITY**

References are made to the announcement dated March 31, 2023, the circular of the 2022 annual general meeting dated May 31, 2023 and the poll results announcement of the 2022 annual general meeting dated June 20, 2023 (the “**Announcements and Circular**”) of Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Bank**”).

The Bank received today the Approval in Relation to the Qualification of Meng Sen (Yue Jin Fu [2023] No. 82) (《關於孟森任職資格的批覆》(粵金覆[2023]82號)) and the Approval in Relation to the Qualification of Liu Wensheng (Yue Jin Fu [2023] No. 83) (《關於劉文聖任職資格的批覆》(粵金覆[2023]83號)) issued by Guangdong Bureau of the National Administration of Financial Regulation, which approved the qualification of Mr. Liu Wensheng and Mr. Meng Sen to be directors of the Bank. The board of directors of the Bank (the “**Board**”) hereby announces that Mr. Liu Wensheng and Mr. Meng Sen serve as non-executive directors of the Bank.

The terms of office of the aforesaid directors commenced from September 15, 2023 until the expiry of the term of the third session of the Board.

Please refer to the Announcements and Circular for the biographical details and other information of Mr. Liu Wensheng and Mr. Meng Sen.

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

Guangzhou, the PRC
September 18, 2023

As at the date of this announcement, the Board comprises one executive director, namely Mr. Cai Jian; seven non-executive directors, namely Mr. Da Hengcheng, Mr. Zuo Liang, Mr. Liu Wensheng, Mr. Zhang Junzhou, Mr. Meng Sen, 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.*