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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 OBTAINING
THE APPROVAL OF AMENDMENTS TO THE ARTICLES OF
ASSOCIATION FROM REGULATORY AUTHORITY**

References are made to the announcement dated April 26, 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 of Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Bank**”).

The Bank received today the Approval in Relation to the Amendments to the Articles of Association of Guangzhou Rural Commercial Bank Co., Ltd. (Yue Jin Fu [2023] No. 162) (《關於廣州農村商業銀行修訂公司章程的批覆》(粵金覆[2023] 162號)) issued by Guangdong Bureau of the National Administration of Financial Regulation, pursuant to which, the Bank has obtained the approval with respect to the amendments to its Articles of Association from regulatory authority. The amended Articles of Association has become effective. For the full text of the amended Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.grcbank.com).

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

Guangzhou, the PRC
October 31, 2023

As at the date of this announcement, the Board comprises one executive director, namely Mr. Cai Jian; eight non-executive directors, namely Mr. Wang Xiaobin, 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.*