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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Guangzhou Rural Commercial Bank Co., Ltd.
Stock code	01551
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04618 Preference Shares
Title of announcement	Proposed final dividend for the year ended 31 December 2023
Announcement date	28 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.4 per 10 share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	26 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Please refer to the sections headed "Tax on Dividends" and "Tax Relief" in the 2023 Annual Results Announcement of the Bank for detailed information on withholding tax

applied to the dividend declared for the H shareholders.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Bank shall temporarily withhold the enterprise income tax at the rate of 10% for non-resident enterprise shareholders whose names appear on the register of members in respect of H shares. The effective tax rate will be subjected to the tax treaty.
Individual - non-resident i.e. registered address outside PRC	10%	As for non-resident individual holders of H shares in countries which have entered into an agreement with China in respect of a tax rate lower than 10%, the Bank will apply for the relevant entitlements thereunder on their behalf.  As for non-resident individual holders of H shares in countries which have entered into an agreement with China in respect of a 10% tax rate, the Bank will withhold individual income tax at the rate of 10%.
Enterprise - non-resident i.e. registered address outside PRC	20%	As for non-resident individual holders of H shares in countries which have entered into an agreement with China in respect of a tax rate between 10% and 20%, the Bank will withhold individual income tax at the actual rate agreed thereunder.  As for non-resident individual holders of H shares in countries which have no tax agreement with China or are under any other circumstances, the Bank will withhold individual income tax at the tax rate of 20%.

#### Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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#### Other information

Other information	Not applicable
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**Directors of the issuer**

## Executive Director:

Mr. CAI Jian

## Non-executive Directors:

Mr. LIU Wensheng

Mr. WANG Xiaobin

Mr. ZUO Liang

Mr. DA Hengcheng

Mr. ZHANG Junzhou

Mr. MENG Sen

Mr. FENG Yaoliang

Mr. LAI Zhiguang

## Independent Non-executive Directors:

Mr. LIAO Wenyi

Mr. DU Jinmin

Mr. ZHANG Weiguo

Mr. ZHANG Hua

Mr. MA Hok Ming