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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 JOINT COMPANY SECRETARY

The board of directors of the Bank (the “**Board**”) of Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Bank**”) hereby announces that Ms. Zheng Ying (“**Ms. Zheng**”), has resigned as a joint company secretary of the Bank (the “**Joint Company Secretary**”) due to work adjustment arrangement, with effect from 22 May 2024. Ms. Zheng has confirmed that she has no disagreement with the Board, and there are no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders and the creditors of the Bank.

Following the resignation of Ms. Zheng, Dr. Ngai Wai Fung, the other Joint Company Secretary who has met the qualification of a Company Secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange will remain in office and act as the company secretary of the Bank.

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

Cai Jian

Chairman

Guangzhou, the PRC

22 May 2024

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Cai Jian; eight non-executive Directors, namely Mr. Liu Wensheng, Mr. Wang Xiaobin, Mr. Zuo Liang, Mr. Da Hengcheng, Mr. Zhang Junzhou, Mr. Meng Sen, Mr. Feng Yaoliang and Mr. Lai Zhiguang; and five independent non-executive Directors, namely Mr. Liao Wenyi, Mr. Du Jinmin, 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.*