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**DRC Bank**

**Dongguan Rural Commercial Bank Co., Ltd.\***  
**東莞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)*

**(Stock code: 9889)**

**CHANGE IN COMPOSITION OF THE BOARD COMMITTEES;  
CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT;  
AND  
APPOINTMENT OF AUTHORISED REPRESENTATIVE**

**CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) hereby announces that, on 27 March 2026, it has resolved to adjust the composition of the Board committees as follows:

**(1) Consumer Rights Protection Committee**

Mr. FU Qiang (Chairperson), Mr. TANG Wencheng, Mr. Mr. WONG Wai Hung, Mr. CHAN Ho Fung, and Mr. CHAN Kwok Fung, Dennis;

**(2) Comprehensive Risk Management Committee**

Mr. QIAN Hua (Chairperson), Ms. LI Huiqin, Mr. ZENG Jianhua, Ms. ZHANG Shuangmei and Ms. WANG Zhifang;

\* *Dongguan 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.*

**(3) Related Party Transaction Control Committee**

Mr. LI Yanwen (Chairperson), Mr. QIAN Hua, Mr. CHAN Kwok Fung, Dennis, Ms. ZHANG Shuangmei and Ms. WANG Zhifang;

**(4) Audit Committee**

Mr. ZENG Jianhua (Chairperson), Mr. CHEN Sheng, Mr. CHAN Ho Fung, Mr. CHAN Kwok Fung, Dennis and Ms. ZHANG Shuangmei; and

**(5) Nomination and Remuneration Committee**

Mr. ZENG Jianhua (Chairperson), Mr. CHEN Sheng, Mr. TANG Wencheng, Mr. LI Yanwen and Ms. WANG Zhifang.

The above appointments of Mr. CHEN Sheng, being the newly appointed employee Director, and Mr. CHAN Kwok Fung, Dennis, Mr. LI Yanwen, Ms. ZHANG Shuangmei and Ms. WANG Zhifang, being newly appointed independent non-executive Directors as members of the Board committees shall take effect only upon approval of qualifications of director by the National Financial Regulatory Administration Dongguan Branch.

To ensure the normal operation of the audit committee of the Board, prior to the qualifications of director of the newly appointed independent non-executive Directors, Mr. CHAN Kwok Fung, Dennis or Ms. ZHANG Shuangmei taking effect, the members of the audit committee shall consist of the following incumbent Directors: Mr. ZENG Jianhua (Chairperson), Mr. CHAN Ho Fung and Ms. LIU Yuou.

Prior to the qualifications of director of the newly appointed employee Director, Mr. CHEN Sheng, and the newly appointed independent non-executive Directors, Ms. WANG Zhifang and Mr. LI Yanwen taking effect, the composition of the Bank's nomination and remuneration committee of the Board has not yet met the requirement under Rules 3.25 and 3.27A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") that independent non-executive Directors should constitute the majority of the members. The Bank will publish a separate announcement upon approval of qualifications of director of the aforementioned newly appointed Directors, whereupon the Bank will comply with the relevant requirements under Rules 3.25 and 3.27A of the Listing Rules.

## **CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board hereby announces that, due to a work adjustment, Mr. WONG Wai Chiu, has resigned from his positions as a joint company secretary of the Bank, an authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules, and the process agent (the “**Process Agent**”) authorised to accept service of process and notice on behalf of the Bank in Hong Kong under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong), with effect from 27 March 2026.

Mr. WONG Wai Chiu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Bank.

The Bank has appointed Ms. TAM Pak Yu, Vivien, as a joint company secretary of the Bank, an Authorised Representative and the Process Agent with effect from 27 March 2026.

Ms. TAM Pak Yu, Vivien, manager of SWCS Corporate Services Group (Hong Kong) Limited, possesses the qualification as stipulated under Rule 3.28 of the Listing Rules. She has over 10 years of experience in corporate secretarial field and was admitted as an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute of the United Kingdom in 2018. She obtained a bachelor’s degree in China Studies from Hong Kong Baptist University in 2014 and a master’s degree in Professional Accounting and Corporate Governance from City University of Hong Kong in 2017.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that the executive Director of the Bank, Mr. QIAN Hua will serve as an Authorised Representative of the Bank with effect from 27 March 2026.

Upon the appointment of Mr. QIAN Hua as an Authorised Representative of the Bank, the Bank has two Authorised Representatives and has therefore re-complied with the requirement that an issuer shall appoint two authorised representatives under Rule 3.05 of the Listing Rules.

**Board of Directors**  
**Dongguan Rural Commercial Bank Co., Ltd.**

Dongguan City, Guangdong Province, the PRC  
27 March 2026

*As at the date of this announcement, the Board of Directors of the Bank comprises Mr. LU Guofeng, Mr. FU Qiang and Mr. QIAN Hua as executive Directors; Ms. LI Huiqin, Mr. WONG Wai Hung, Mr. TANG Wencheng and Mr. CHAN Ho Fung as non-executive Directors; and Mr. ZENG Jianhua, Mr. YIP Tai Him, Mr. XU Zhi, Mr. TAN Fulong and Ms. LIU Yuou as independent non-executive Directors.*