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Cash Dividend Announcement for Equity Issuer

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)	Not applicable
Title of announcement	Proposed final dividend for the year ended 31 December 2025
Announcement date	27 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.46 per 10 share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

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	24 July 2026
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

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Please refer to the sections headed "Tax on Dividends" and "Tax Relief" in the 2025 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 and pay corporate income tax at the tax rate of 10% for non-resident enterprise shareholders whose names appear on the Bank's register of members for H-shares, and the actual tax rate shall be applied in accordance with the provisions of the tax agreement.
Individual - non-resident i.e. registered address outside PRC	10%	For non-resident individual H-share shareholders whose countries have signed the tax rate agreements of less than 10% with China, the Bank shall apply for the relevant tax benefits under the agreement on their behalf. For individual non-resident H-share shareholders whose countries have signed a 10% tax rate agreement with China, the Bank shall withhold and pay individual income tax at the tax rate of 10%.
Individual - non-resident i.e. registered address outside PRC	20%	For non-resident H-share individual shareholders whose countries have signed the tax rate agreement of more than 10% but less than 20%, the Bank shall withhold and pay individual income tax at the agreed effective tax rate. For non-resident H-share individual shareholders whose countries have singed no tax agreements with China or under other circumstances, the Bank shall withhold and pay 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

Other information

Other information	Not applicable

Directors of the issuer
Executive Directors: Mr. CAI Jian Ms. DENG Xiaoyun Mr. TAN Bo Non-executive Directors: Mr. NI Kai Mr. WANG Xiaobin Mr. ZUO Liang Mr. ZHANG Yan Ms. XING Qiuyu Mr. HU Geyou Mr. FENG Yaoliang Independent Non-executive Directors: Mr. LIAO Wenyi Mr. DU Jinmin Mr. ZHU Guilong Mr. ZHANG Hua Mr. MA Hok Ming