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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 OF SECRETARY TO THE BOARD OF DIRECTORS AND JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) hereby announces that Mr. YE Jianguang (“**Mr. YE**”) has submitted a resignation letter to the Board, resigning from his positions as a secretary to the Board and a joint company secretary of the Bank due to organizational work arrangements, with the resignation as a secretary to the Board to take effect on the date on which the new secretary to the Board obtains the qualification for appointment as approved by the regulatory authority, and the resignation as a joint company secretary to take effect on 21 May 2026.

Mr. YE remains vice president of the Bank. Mr. YE 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 shareholders, creditors or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board further announces that Ms. ZHU Ying (“**Ms. ZHU**”) has been appointed as a secretary to the Board and a joint company secretary of the Bank, with the appointment as a secretary to the Board to take effect on the date on which she obtains the qualification for appointment as approved by the regulatory authority, and the appointment as a joint company secretary to take effect on 21 May 2026.

The biographical details of Ms. ZHU are as follows:

Ms. ZHU joined the Bank and its predecessor institutions, Dongguan Rural Credit Cooperatives Association * (東莞農村信用合作社聯合社) and Dongguan Rural Credit Cooperatives Union* (東莞市農村信用合作聯社), in July 2004, and held various positions including deputy section chief, manager, general manager assistant, deputy general manager of the Finance Department, and director of the Management Accounting and Budget Centre. From March 2021 to August 2023, she served successively as deputy general manager and general manager of the Asset and Liability Management Department. Since August 2023, she has been director of the Party Committee Office and general manager of the Board Office. She has long been engaged in work relating to financial management, budget management, asset and liability management and corporate governance. Ms. ZHU obtained a master’s degree in management from Xi’an Jiaotong University in May 2004, was awarded the intermediate economist qualification issued by the Ministry of Human Resources and Social Security of the People’s Republic of China in

November 2005, and the intermediate accountant qualification jointly issued by the Ministry of Human Resources and Social Security and the Ministry of Finance of the People's Republic of China in August 2010.

According to Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Hong Kong Stock Exchange, is capable of discharging the functions of company secretary by virtue of his/her academic or professional qualifications or relevant experience. Given that Ms. ZHU does not yet possess the qualifications or relevant experience required under Rule 3.28 of the Listing Rules, the Bank has applied to the Hong Kong Stock Exchange for a waiver from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”), and has been granted with the Waiver by the Hong Kong Stock Exchange. The Waiver is valid for a period of three years from the date of Ms. ZHU's appointment as the joint company secretary of the Bank (the “**Waiver Period**”), subject to the following conditions: (i) Ms. TAM Pak Yu, Vivien (“**Ms. TAM**”), a joint company secretary, must assist Ms. ZHU during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Bank. For the biographical details of Ms. TAM, please refer to the Bank's announcement dated 27 March 2026.

Before the expiration of the Waiver Period, the Bank must demonstrate to the Hong Kong Stock Exchange and seek its confirmation, that Ms. ZHU has received assistance from Ms. TAM during the Waiver Period, has attained relevant experiences and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

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

Dongguan City, Guangdong Province, the PRC
21 May 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.

* *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.*