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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING, THE FIRST DOMESTIC SHAREHOLDERS CLASS MEETING OF 2026 AND THE FIRST H SHAREHOLDERS CLASS MEETING OF 2026 HELD ON 29 MAY 2026; PAYMENT OF THE FINAL DIVIDENDS; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Directors**") of Guangzhou Rural Commercial Bank Co., Ltd.* (the "**Bank**") hereby announces that the 2025 annual general meeting (the "**AGM**"), the first domestic shareholders class meeting of 2026 (the "**Domestic Shareholders Class Meeting**") and the first H shareholders class meeting of 2026 (the "**H Shareholders Class Meeting**") (collectively, the "**Meetings**") were held in sequence at 13F, No. 1 Huaxia Road, Pearl River New Town, Tianhe District, Guangzhou, Guangdong Province, the PRC at 9:30 a.m. on Friday, 29 May 2026. References are made to the notices of the 2025 AGM and the First H Shareholders Class Meeting of 2026 dated 8 May 2026 (the "**Notices**"), and the circular (the "**Circular**") by the Bank respectively. Unless the context otherwise defines, capitalized terms used herein shall have the same meanings as ascribed to them in the Notices and the Circular.

CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened by the Fourth Session of the Board and all chaired by Mr. Cai Jian, the chairman of the Bank, and were held in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of the Bank. Directors of the Bank, namely Mr. Cai Jian, Ms. Deng Xiaoyun, Mr. Tan Bo, Mr. Ni Kai, Mr. Wang Xiaobin, Mr. Zuo Liang, Mr. Zhang Yan, Ms. Xing Qiuyu, Mr. Hu Geyou, Mr. Feng Yaoliang, Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Zhu Guilong, Mr. Zhang Hua and Mr. Ma Hok Ming attended the Meetings. The Bank's PRC legal adviser, East & Concord Partners Guangzhou Office (北京天達共和(廣州)律師事務所), Computershare Hong Kong Investor Services Limited (the Bank's H Share Registrar), two Shareholder representatives and one Supervisor acted as the vote counters and scrutineers for the votes cast at the Meetings.

As at the date of the AGM, the total number of issued Shares of the Bank was 14,409,789,327 Shares, of which 11,734,864,327 Shares were Domestic Shares and 2,674,925,000 Shares were H Shares, which was also the total number of Shares entitling the holders thereof (and their proxies) to attend the AGM. As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares of the Bank was 11,734,864,327 Shares, which was also the total number of Shares entitling the holders thereof (and their proxies) to attend the Domestic Shareholders Class Meeting. As at the date of the H Shareholders Class Meeting, the total number of issued H Shares of the Bank was 2,674,925,000 Shares, which was also the total number of Shares entitling the holders thereof (and their proxies) to attend the H Shareholders Class Meeting.

As at the date of the Meetings, the Shareholders in attendance either in person or by proxy at the AGM held a total of 9,274,908,925 Shares (representing approximately 64.37% of the total issued Shares of the Bank as at the date of the AGM), of which 9,199,687,925 Shares are Shares carrying voting rights (representing approximately 63.84% of the total issued Shares of the Bank as at the date of the AGM); the Domestic Shareholders in attendance either in person or by proxy at the Domestic Shareholders Class Meeting held a total of 7,517,109,128 Domestic Shares (representing approximately 64.06% of the total issued Domestic Shares of the Bank as at the date of the Domestic Shareholders Class Meeting), of which 7,441,888,128 Shares are Domestic Shares carrying voting rights (representing approximately 63.42% of the total issued Domestic Shares of the Bank as at the date of the Domestic Shareholders Class Meeting); the H Shareholders in attendance either in person or by proxy at the H Shareholders Class Meeting held a total of 1,534,444,000 H Shares (representing approximately 57.36% of the total issued H Shares of the Bank as at the date of the H Shareholders Class Meeting), of which 1,534,444,000 Shares are H Shares carrying voting rights (representing approximately 57.36% of the total issued H Shares of the Bank as at the date of the H Shareholders Class Meeting).

POLL RESULTS OF THE MEETINGS

Poll Results of the AGM

All resolutions at the AGM were voted by way of poll on a one-share-one-vote basis. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
1	To consider and approve the proposal of the 2025 Work Report of the Board of Directors;	9,199,687,925 100.0000%	0 0.0000%	0 0.0000%
2	To consider and approve the proposal of the 2025 Work Report of the Board of Supervisors;	9,199,687,925 100%	0 0.0000%	0 0.0000%
3	To consider and approve the proposal of the 2025 Annual Report;	9,199,687,925 100%	0 0.0000%	0 0.0000%
4	To consider and approve the proposal of the 2025 Financial Statements	9,199,687,925 100%	0 0.0000%	0 0.0000%
5	To consider and approve the proposal of the 2025 Profit Distribution Plan	9,199,572,885 99.9987%	0 0.0000%	115,040 0.0013%
6	To consider and approve the proposal of the 2026 Financial Budget	9,199,687,925 100%	0 0.0000%	0 0.0000%
7	To consider and approve the proposal of the 2025 Report on Sannong Financial Services	9,199,687,925 100%	0 0.0000%	0 0.0000%
8	To consider and approve the proposal of the estimated annual caps for material related party transactions involving major shareholders and their controlling shareholders, de facto controllers in 2026	3,278,393,370 100%	0 0.0000%	0 0.0000%
9	To consider and approve the proposal to engage an accounting firm to conduct the external audit of the Bank's 2026 Financial Report	9,199,687,925 100%	0 0.0000%	0 0.0000%
10	To consider and approve the proposal of by-election of director of the fourth session of the Board of Directors	9,199,687,925 100%	0 0.0000%	0 0.0000%

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
11	To consider and approve the proposal of amendments to the Rules of Procedure for Shareholders' General Meetings	9,199,687,925 100%	0 0.0000%	0 0.0000%
12	To consider and approve the proposal of amendments to the Rules of Procedure for the Board of Directors	9,199,687,925 100%	0 0.0000%	0 0.0000%
13	To consider and approve the proposal of dissolution of the Board of Supervisors	9,199,687,925 100%	0 0.0000%	0 0.0000%

Special Resolution		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
14	To consider and approve the proposal of amendments to the Articles of Association	9,199,687,925 100%	0 0.0000%	0 0.0000%

Notes:

1. As a majority of the votes were cast in favour of the resolutions numbered 1 to 13, all such resolutions were duly passed as ordinary resolutions.

2. As more than two-thirds of the votes were cast in favour of the resolution numbered 14, such resolution was duly passed as a special resolution.

3. Pursuant to the Articles of Association of the Bank, the voting rights of Shareholders who have pledged 50% or more of its/his/her equity interests in the Bank, or whose credit extended by the Bank is overdue, shall be subject to restrictions at the AGM. The total number of the Shares subject to restrictions amounted to 75,221,000 Shares.

4. There were no holders of Shares entitled to attend but required to abstain from voting in favour of the resolutions at the AGM under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

5. 5,327,117,555 Domestic Shares in aggregate held by Guangzhou Finance Holdings Group Co., Ltd. (廣州金融控股集團有限公司), Guangzhou Guangyong State-owned Assets Management Co., Ltd. (廣州市廣永國有資產經營有限公司), Guangzhou Metro Group Co., Ltd. (廣州地鐵集團有限公司), Guangzhou Gongkong Capital Management Co., Ltd. (廣州工控資本管理有限公司), Guangzhou Vanlead Group Co., Ltd. (廣州萬力集團有限公司), Guangzhou Industrial Investment Holding Group Co., Ltd. (廣州工業投資控股集團有限公司), Guangzhou City Renewal Group Co., Ltd. (廣州城市更新集團有限公司), Guangdong Zhujiang Roads & Bridges Investment Co., Ltd. (廣東珠江公路橋樑投資有限公司), Guangdong Yingxin Information Investment Co., Ltd. (廣東盈信信息投資有限公司), Fengchi Investment Co., Ltd. (豐馳投資有限公司), Shanghai Dazhan Investment Management Co., Ltd. (上海大展投資管理有限公司), Zhongxian International Holdings Co., Ltd. (中先國際控股有限公司), Guangzhou Digital Technology Group Co., Ltd. (廣州數字科技集團有限公司), Guangzhou Lingnan Business Travel Investment Group Co., Ltd. (廣州嶺南商旅投資集團有限公司), Guangzhou Lingnan International Enterprise Group Co., Ltd. (廣州嶺南國際企業集團有限公司), Aeon Life Insurance Company Limited (百年人壽保險股份有限公司), Longdong Economic Development Company, Tianhe District, Guangzhou City (廣州市天河區龍洞經濟發展公司), Foshan Dongjian Group Co., Ltd. (佛山市東建集團有限公司), and Guangzhou Huaxin Group Co., Ltd. (廣州華新集團有限公司) and 594,177,000 H Shares in aggregate held by Aeon Life Insurance Company Limited (百年人壽保險股份有限公司), Lead Straight Limited (威卓有限公司) and Guangyong Finance Co., Ltd. (廣永財務有限公司), materially interested in the ordinary resolution numbered 8, shall have therefore abstained from voting on the resolution.

6. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

7. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The resolution at the Domestic Shareholders Class Meeting was voted by way of poll on a one-share-one-vote basis. The poll results are as follows:

Special Resolution		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	**Against**	**Abstain**
1	To consider and approve the proposal of amendments to the Articles of Association	7,441,888,128 100.0000%	0 0.0000%	0 0.0000%

Notes:

1. As more than two-thirds of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as a special resolution.

2. Pursuant to the Articles of Association of the Bank, the voting rights of Shareholders who have pledged 50% or more of its/his/her equity interests in the Bank, or whose credit extended by the Bank is overdue, shall be subject to restrictions at the Domestic Shareholders Class Meeting. The total number of the Shares subject to restrictions amounted to 75,221,000 Domestic Shares.

3. There were no holders of Domestic Shares entitled to attend but required to abstain from voting in favour of the resolution at the Domestic Shareholders Class Meeting under Rule 13.40 of the Listing Rules.

4. No Domestic Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the Domestic Shareholders Class Meeting.

5. None of the Domestic Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Domestic Shareholders Class Meeting.

POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The resolution at the H Shareholders Class Meeting was voted by way of poll on a one-share-one-vote basis. The poll results are as follows:

Special Resolution		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
1	To consider and approve the proposal of amendments to the Articles of Association	1,534,444,000 100.0000%	0 0.0000%	0 0.0000%

Notes:

1. As more than two-thirds of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as a special resolution.

2. Pursuant to the Articles of Association of the Bank, the voting rights of Shareholders who have pledged 50% or more of its/his/her equity interests in the Bank, or whose credit extended by the Bank is overdue, shall be subject to restrictions at the H Shareholders Class Meeting. The total number of the Shares subject to restrictions amounted to 0 H Shares.

3. There were no holders of H Shares entitled to attend but required to abstain from voting in favour of the resolution at the H Shareholders Class Meeting under Rule 13.40 of the Listing Rules.

4. No H Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the H Shareholders Class Meeting.

5. None of the H Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the H Shareholders Class Meeting.

PAYMENT OF THE FINAL DIVIDENDS

The payment of cash dividends for the year ended 31 December 2025 of RMB0.46 (tax inclusive) per 10 Shares (the "**Final Dividends**") was approved at the AGM. The Bank is expected to distribute the Final Dividends on Wednesday, 15 July 2026 to the holders of Domestic Shares and the holders of H Shares whose names appear on the register of members on Tuesday, 9 June 2026.

The Final Dividends are denominated in RMB. Dividends payable to the holders of Domestic Shares will be paid in RMB, while dividends payable to the holders of H Shares will be paid in Hong Kong dollars. The exchange rate for dividends paid in Hong Kong dollars shall be the average middle rate (i.e. HK$1.00 to RMB0.87132) for the five business days preceding the date of declaration of such dividends at the AGM (i.e. 29 May 2026, inclusive) as announced by the People's Bank of China. As such, the Final Dividends for every 10 H Shares are HK$0.52793 (tax inclusive).

For matters concerning taxation relating to the Final Dividends and the closure of register of members, please refer to the Circular.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement of the Bank dated 27 March 2026 and the Circular of the Bank in relation to the proposed appointment of independent non-executive Director at the AGM, where Mr. Lin Jianhao ("**Mr. Lin**") was appointed as an independent non-executive Director of the Bank.

The term of office of Mr. Lin will become effective upon the approval of the Guangdong Bureau of the National Financial Regulatory Administration for his eligibility to hold office until the expiry of the fourth session of the Board of Directors.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Bank dated 29 April 2026 and the Circular of the Bank in relation to (among other things) the proposed amendments to the Articles of Association. The resolution in relation to the proposed amendments to the Articles of Association has been duly approved by Shareholders at the Meetings by way of a special resolution, and shall take effect from the date on which the Bank has obtained the approval of the Guangdong Bureau of the National Financial Regulatory Administration, and the Bank will subsequently perform its information disclosure obligations in accordance with the applicable laws and regulations in due course.

ATTESTATION BY LAWYER

Lawyers Sun Feng (孫峰) and Mo Zijun (莫子君) from East & Concord Partners Guangzhou Office (北京天達共和(廣州)律師事務所), the PRC legal adviser to the Bank, witnessed the Meetings and issued a legal opinion stating that the convening and holding procedures of the Meetings are in compliance with the requirements of the laws, administrative regulations and the Articles of Association of the Bank; the qualifications of the attendees and the convener of the Meetings are lawful and valid; and the voting procedures and the voting results of the Meetings are lawful and valid.

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

Guangzhou, the PRC
29 May 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cai Jian, Ms. Deng Xiaoyun and Mr. Tan Bo; seven non-executive Directors, namely Mr. Ni Kai, Mr. Wang Xiaobin, Mr. Zuo Liang, Mr. Zhang Yan, Ms. Xing Qiuyu, Mr. Hu Geyou and Mr. Feng Yaoliang; and five independent non-executive Directors, namely Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Zhu Guilong, 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.*