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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)

APPROVAL OF QUALIFICATION OF DIRECTOR

References are made to the announcement dated 21 November 2025 (the “**Announcement**”) of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) in relation to the election of Mr. CHEN Sheng (“**Mr. CHEN**”) as the employee Director of the Bank at the employee representative meeting of the Bank, subject to the approval of the regulatory authorities. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Bank has received the Approval of the Qualification of CHEN Sheng as the Director of Dongguan Rural Commercial Bank issued by Dongguan Financial Regulatory Sub-Bureau (東莞金融監管分局關於陳勝東莞農村商業銀行董事任職資格的批覆) (Dong Jin Fu [2026] No. 64) approving the qualification of Mr. CHEN as Director. The appointment of Mr. CHEN as an employee Director of the Bank has taken effect on 1 September 2026. He shall hold office until the end of the term of the fifth session of the Board of Directors.

References are made to the announcement of the Bank dated 27 March 2026, the appointment of Mr. CHEN as a member of the Audit Committee and a member of the Nomination and Remuneration Committee of the Board became effective simultaneously.

Mr. CHEN has entered into service contract with the Bank. Mr. CHEN will not receive any remuneration for his role as an employee Director of the Bank, but will only receive remuneration for his relevant positions within the Bank. Such remuneration will be determined in accordance with the Bank’s applicable regulations and the results of the annual performance appraisal. The Bank will disclose the remuneration or allowances of Directors in the annual report each year.

* *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.*

Please refer to the Announcement for the biographical details of Mr. CHEN. Since 28 November 2025, Mr. CHEN has served as a chairman of Trade Union of the Bank. Save as disclosed above, as of the date of this announcement, the biographical details of Mr. CHEN contained in the Announcement remain accurate and up to date. Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

Based on the disclosures contained in the announcements of the Bank dated 27 March 2026, 14 August 2026 and 17 August 2026 and this announcement, the members of the Audit Committee of the Board have been adjusted to Mr. ZENG Jianhua (Chairperson), Mr. CHEN Sheng, Mr. CHAN Ho Fung, Mr. CHAN Kwok Fung, Dennis and Ms. ZHANG Shuangmei (currently, Mr. ZENG Jianhua (Chairperson), Mr. CHEN Sheng, Mr. CHAN Ho Fung and Ms. LIU Yuou), and the members of the Nomination and Remuneration Committee of the Board have been adjusted to Mr. ZENG Jianhua (Chairperson), Mr. CHEN Sheng, Mr. ZHOU Liang, Mr. LI Yanwen and Ms. WANG Zhifang. Due to the appointment of Mr. ZHOU Liang subject to the approval at the shareholders' meeting and approval of his qualification by the regulatory authority, and the qualifications of Director of Mr. CHAN Kwok Fung, Dennis, Mr. LI Yanwen, Ms. ZHANG Shuangmei and Ms. WANG Zhifang (the new independent non-executive Directors), having not taken effect, the compositions of the Audit Committee of the Board and the Nomination and Remuneration Committee of the Board have not yet met the requirements of the Rules 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited that independent non-executive directors should constitute the majority of the members. The Bank will publish a separate announcement upon approval of the qualifications of Director of the aforementioned newly appointed Directors, whereupon the Bank will comply with the aforesaid requirements.

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

Dongguan City, Guangdong Province, the PRC
2 September 2026

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. LU Guofeng and Mr. QIAN Hua as executive Directors; Mr. CHEN Sheng as an employee Director ; Ms. LI Huiqin, Mr. WONG Wai Hung 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.