**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)**

# POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2026; APPOINTMENT OF THE EXECUTIVE DIRECTOR; AND APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR

References are made to the notice of the 2026 second extraordinary general meeting dated 8 September 2026 (the "**Notice**") and the circular dated 8 September 2026 (the "**Circular**") of Dongguan Rural Commercial Bank Co., Ltd. (the "**Bank**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

## POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

The Board of Directors is pleased to announce that the 2026 second extraordinary general meeting had been held at the conference room on the 3rd floor of Dongguan Rural Commercial Bank Building, No. 2, Hongfu East Road, Dongcheng Street, Dongguan City, Guangdong Province, the PRC on 23 September 2026 and all the proposed resolutions (the "**Resolution(s)**") set out in the Notice have been duly passed by way of poll. The EGM was convened in compliance with the requirements of the Company Law and the Articles. Mr. LU Guofeng, Mr. QIAN Hua, Ms. LI Huiqin, Mr. WONG Wai Hung, Mr. CHAN Ho Fung, Mr. ZENG Jianhua, Mr. CHAN Kwok Fung, Dennis, Mr. LI Yanwen, Ms. ZHANG Shuangmei and Ms. WANG Zhifang, the Directors of the Bank, attended the EGM.

* *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.*

As at the date of the EGM, the total number of Shares in issue was 6,888,545,510 Shares, of which 5,740,454,510 were Domestic Shares and 1,148,091,000 were H Shares, all of which entitle their holders to attend and vote on any Resolution proposed at the EGM.

There was no Shareholder who was entitled to attend the EGM but was required to abstain from voting in favour of any of the Resolutions as required by Rule 13.40 of the Listing Rules, and none of the Shareholders was required to abstain from voting on any of the Resolutions at the EGM pursuant to the requirements of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

## VOTING RESULTS OF THE EGM

Shareholders holding an aggregate of 2,169,667,483 Shares, representing approximately 31.50% of the total issued Shares of the Bank, attended the EGM, either in person or by proxy.

The poll results of the Resolutions of the EGM are as follows:

| Ordinary Resolutions | | Number of Votes (%) | | |
|---|---|---|---|---|
| | | For | Against | Abstained |
| 1. | The Resolution in Relation to the Appointment of Ms. XIE Dan as an Executive Director of the Fifth Session of Board of Directors of the Bank | 2,169,667,483 (100%) | 0 (0%) | 0 (0%) |
| 2. | The Resolution in Relation to the Appointment of Mr. ZHOU Liang as a Non-executive Director of the Fifth Session of Board of Directors of the Bank | 2,169,667,483 (100%) | 0 (0%) | 0 (0%) |

As the votes cast in favour of each of Resolutions number 1 and 2, being ordinary resolutions, represented more than half of the voting rights held by the Shareholders attending (including attendance by proxy) the EGM, such Resolutions were duly passed.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Bank, acted as the scrutineer for vote-taking at the EGM. The PRC legal advisor of the Bank and three Shareholder representatives also participated in the vote-tabulation and acted as the scrutineer for vote-taking.

## APPOINTMENT OF THE EXECUTIVE DIRECTOR

The Board of Directors is pleased to announce that, in accordance with Resolution number 1, Ms. XIE Dan was approved by the Shareholders at the 2026 second extraordinary general meeting to serve as an executive Director of the fifth session of Board of Directors of the Bank. For Ms. XIE Dan's biography, please refer to the Circular. As at the date of this announcement, the biography set out in the Circular remains accurate and up-to-date. Save for the information disclosed in the Circular, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The appointment of Ms. XIE Dan as an executive Director shall take effect upon the approval of the National Financial Regulatory Administration Dongguan Branch. The Bank will make announcement in due course when the appointment takes effect.

## APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR

The Board of Directors is pleased to announce that, in accordance with Resolution number 2, Mr. ZHOU Liang was approved by the Shareholders at the 2026 second extraordinary general meeting to serve as a non-executive Director of the fifth session of Board of Directors of the Bank. For Mr. ZHOU Liang's biography, please refer to the Circular. As at the date of this announcement, the biography set out in the Circular remains accurate and up-to-date. Save for the information disclosed in the Circular, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The appointment of Mr. ZHOU Liang as a non-executive Director shall take effect upon the approval of the National Financial Regulatory Administration Dongguan Branch. The Bank will make announcement in due course when the appointment takes effect.

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

Dongguan City, Guangdong Province, the PRC
23 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. CHAN Kwok Fung, Dennis, Mr. LI Yanwen, Ms. ZHANG Shuangmei and Ms. WANG Zhifang as independent non-executive Directors.*