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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 SECRETARY TO THE BOARD OF DIRECTORS

Reference is made to the announcement dated 21 May 2026 (the “**Announcement**”) of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) in relation to, among other things, the appointment of Ms. ZHU Ying (“**Ms. Zhu**”) by the Board of the Bank as the secretary to the Board 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 ZHU Ying as the Secretary to the Board of Directors of Dongguan Rural Commercial Bank issued by Dongguan Financial Regulatory Sub-Bureau (東莞金融監管分局關於朱瑩東莞農村商業銀行董事會秘書任職資格的批覆) (Dong Jin Fu [2026] No. 75) approving the qualification of Ms. ZHU as secretary to the Board. The appointment of Ms. ZHU as secretary to the Board of the Bank has taken effect on 24 September 2026 and she shall hold office until the end of the term of the fifth session of the Board.

Please refer to the Announcement for the biographical details of Ms. ZHU.

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

Dongguan City, Guangdong Province, the PRC
29 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.

* 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.