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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)

(Stock code: 1551)

ANNOUNCEMENT ON REGULATORY APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND NON- ESTABLISHMENT OF THE BOARD OF SUPERVISORS

Reference is made to the announcement of Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Bank**”) dated April 29, 2026, the circular of the 2025 annual general meeting, the 2026 first domestic shareholders class meeting and the 2026 first H shareholders class meeting dated May 8, 2026 (the “**Circular**”), and the announcement on the poll results of the 2025 annual general meeting, the 2026 first domestic shareholders class meeting and the 2026 first H shareholders class meeting dated May 29, 2026, in relation to, among other things, the amendments to the Articles of Association and the non-establishment of the board of supervisors (the “**Board of Supervisors**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the 2025 annual general meeting, the 2026 first domestic shareholders class meeting and the 2026 first H shareholders class meeting, the resolution in relation to the amendments to the Articles of Association was approved by the Shareholders. The Bank has also made further appropriate amendments to the Articles of Association within the scope of authorization granted at the general meetings in accordance with the review comments of the regulatory authorities.

The Bank recently received the Reply of the Guangdong Bureau of the National Financial Regulatory Administration on the Amendments to the Articles of Association of Guangzhou Rural Commercial Bank Co., Ltd. (Yue Jin Fu [2026] No. 376) (《國家金融監督管理總局廣東監管局關於廣州農村商業銀行股份有限公司修改公司章程的批覆》(粵金復[2026]376號)), pursuant to which the Guangdong Bureau of the National Financial Regulatory Administration approved the amended Articles of Association of the Bank. For the full text of the amended Articles of Association, please refer to the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Bank (www.grcbank.com). The Articles of Association of Guangzhou Rural Commercial Bank Co., Ltd. (2026 Revision) (《廣州農村商業銀行股份有限公司章程(2026年修訂)》), the Rules of Procedures for the General Meetings of Guangzhou Rural Commercial Bank Co., Ltd. (2026 Revision) (《廣州農村商業銀行股份有限公司股東會議事規則(2026年修訂)》) and the Rules of Procedures for the Board of Directors of Guangzhou Rural Commercial Bank Co., Ltd. (2026 Revision) (《廣州農村商業銀行股份有限公司董事會議事規則(2026年修訂)》) shall take effect simultaneously from the date of approval by the Guangdong Bureau of the National Financial Regulatory Administration (i.e., September 24, 2026).

With effect from the date on which the amended Articles of Association take effect, the Bank will no longer establish the Board of Supervisors or its special committees, and the corporate governance rules relating to the Board of Supervisors, including the Rules of Procedures for the Board of Supervisors of the Bank, shall cease to be effective simultaneously. The current members of the Board of Supervisors no longer serve as Supervisors or hold relevant positions in its special committees. Each of the Supervisors has confirmed that he or she has no disagreement with the Board and the Board of Supervisors of the Bank, and there are no matters relating to his or her cessation of office that need to be brought to the attention of the Shareholders, creditors or the Hong Kong Stock Exchange.

The Bank would like to express its sincere gratitude to all Supervisors for their contributions to the development of the Bank during their respective terms of office.

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

Guangzhou, the PRC
September 29, 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.*