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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)**

**(Preference Share Stock code: 4618)**

## **CLOSURE OF REGISTER OF MEMBERS**

Guangzhou Rural Commercial Bank Co., Ltd.\* (the “**Bank**”) proposed to hold the 2022 second extraordinary general meeting (the “**EGM**”) on Friday, 19 August 2022.

In order to determine the list of holders of H shares entitled to attend the EGM, the register of members of the Bank is proposed to be closed from Tuesday, August 16, 2022 to Friday, August 19, 2022 (both days inclusive). If holders of H shares of the Bank wish to attend the EGM, instruments of transfer accompanied by share certificates must be lodged with the Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by or before 4:30 p.m. on Monday, August 15, 2022. Shareholders whose names appear on the register of members of H shares of the Bank at the close of business on Monday, August 15, 2022 are entitled to attend the EGM.

A circular containing the details of the EGM and the notice will be despatched to the shareholders of the Bank in due course.

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

Guangzhou, the PRC  
July 29, 2022

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Cai Jian, Mr. Yi Xuefei and Mr. Zhang Jian; six non-executive directors, namely Ms. Feng Kaiyun, Mr. Zuo Liang, Mr. Zhang Junzhou, Mr. Zhuang Yuemin, Mr. Feng Yaoliang and Mr. Lai Zhiguang; and five independent non-executive directors, namely Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Tan Jinsong, 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.*