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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 CHAIRMAN AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

Reference is made to the announcement dated 25 May 2023 of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) whereby it was announced that the board of directors (the “**Board**”) of the Bank was resolved to appoint Mr. LU Guofeng (盧國鋒) (“**Mr. LU**”) as the chairman of the Board of the Bank, subject to the approval by the regulatory authority.

The Bank has received the Approval of the Qualification of LU Guofeng issued by Guangdong Office of The National Administration of Financial Regulation (國家金融監督管理總局廣東監管局關於盧國鋒任職資格的批覆) (Yue Jin Fu [2023] No. 246) approving the qualification of Mr. LU as the chairman of the Board. Accordingly, the appointment of Mr. LU as the chairman of the Board of the Bank has taken effect on 27 December 2023. Mr. LU shall hold office until the end of the term of the fourth session of the Board of the Bank. The appointment of Mr. LU as the chairperson of the Strategic Decision and Sannong Committee of the Board has taken effect simultaneously.

In addition, according to the Article 6 of the articles of association of the Bank “The chairman of the Board of Directors shall be the legal representative of the Bank”, the legal representative of the Bank was changed to Mr. LU. The Bank will handle the registration of change in corporate information pursuant to the relevant laws and regulations as soon as possible.

* *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 circular dated 4 May 2023 of the Bank (the “**Circular**”) for the biographical details of Mr. LU. Save for the fact that Mr. LU is currently 54 years old, as of the date of this announcement, the biographical details of Mr. LU contained in the Circular remain accurate and up to date.

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

Dongguan City, Guangdong Province, the PRC
27 December 2023

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. LU Guofeng, Mr. FU Qiang and Mr. YE Jianguang as executive Directors; Mr. LAI Chun Tung, Mr. WANG Junyang, Mr. CAI Guowei, Mr. YE Jinqun, Mr. CHEN Haitao, Mr. ZHANG Qingxiang, Mr. CHEN Weiliang and Mr. TANG Wencheng as non-executive Directors; Mr. ZENG Jianhua, Mr. YIP Tai Him, Mr. XU Zhi, Mr. TAN Fulong, Ms. LIU Yuou and Ms. XU Tingting as independent non-executive Directors.