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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)**

## **ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS**

Reference is made to the announcement (the “**Announcement**”) of Guangzhou Rural Commercial Bank Co., Ltd.\* (the “**Bank**”) dated 9 May 2024 in relation to, among other things, the election of Ms. Wang Xigui (“**Ms. Wang**”) as an employee supervisor of the fourth session of the board of supervisors of the Bank.

The board of directors of the Bank (the “**Board**”) wishes to announce that at the first meeting of the fourth session of the board of supervisors held on 28 June 2024, Ms. Wang was elected as the chairman of the fourth session of the board of supervisors of the Bank, with a term of office commencing on 28 June 2024 until the expiry of the term of office of the fourth session of the board of supervisors of the Bank.

The biographical details of Ms. Wang and other relevant information required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited are set out in the Announcement. As of the date of this announcement, there has not been any change in such information.

By Order of the Board  
**Guangzhou Rural Commercial Bank Co., Ltd.\***

**Cai Jian**  
*Chairman*

Guangzhou, the PRC  
28 June 2024

*As at the date of this announcement, the Board comprises one executive director, namely Mr. Cai Jian; eight non-executive directors, namely Mr. Liu Wensheng, Mr. Wang Xiaobin, Mr. Zuo Liang, Mr. Da Hengcheng, Mr. Zhang Junzhou, Mr. Meng Sen, Mr. Feng Yaoliang and Mr. Lai Zhiguang; and five independent non-executive directors, namely Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Zhang Weiguo, 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.*