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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Guangzhou Rural Commercial Bank Co., Ltd.
Stock code	01551
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04618 Preference Shares
Title of announcement	Proposed final dividend for the year ended 31 December 2021
Announcement date	31 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 1.05 per 10 share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	24 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>Executive Directors:            Mr. CAI Jian            Mr. YI Xuefei            Mr. ZHANG Jian</p> <p>Non-executive Directors:            Ms. FENG Kaiyun            Mr. ZUO Liang            Mr. ZHANG Junzhou            Mr. ZHUANG Yuemin            Mr. FENG Yaoliang            Mr. LAI Zhiguang</p> <p>Independent Non-executive Directors:            Mr. LIAO Wenyi            Mr. DU Jinmin            Mr. TAN Jinsong            Mr. ZHANG Hua            Mr. MA Hok Ming</p>	