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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)

RESIGNATION OF SUPERVISOR

Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Bank**”) hereby announces that Mr. Zhan Liyuan (“**Mr. Zhan**”), an external supervisor of the Bank, has recently tendered his written resignation report to the board of supervisors of the Bank (the “**Board of Supervisors**”) and resigned as an external supervisor and the chairman of Nomination Committee of the third session of the Board of Supervisors due to the need to devote more time and energy to other commitments, which has been considered and approved by the eleventh meeting of the third session of the Board of Supervisors. The resignation of Mr. Zhang came into effect from May 19, 2022.

Mr. Zhan has confirmed that he has no disagreement with the Board of Supervisors and the nomination committee of the Board of Supervisors, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders and the creditors of the Bank.

The Bank would like to take this opportunity to express its sincere gratitude to Mr. Zhan for his valuable contribution to the Bank during his term of office as an external supervisor of the Bank and offer its best wishes to him.

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

Guangzhou, the PRC
May 20, 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.*