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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 DIRECTOR

References are made to the announcements dated 16 April 2024 and 30 May 2024 and the 2023 annual general meeting circular dated 9 May 2024 (the “**Circular**”) of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) whereby it was announced that the Shareholders have approved the appointment of Mr. QIAN Hua (錢華) (“**Mr. QIAN**”) as the executive Director of the Bank, subject to the approval of the regulatory authorities. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

The Bank has received the Approval of the Qualification of QIAN Hua as the Director of Dongguan Rural Commercial Bank issued by Dongguan Financial Regulatory Sub-Bureau (東莞金融監管分局關於錢華東莞農村商業銀行董事任職資格的批覆) (Dong Jin Fu [2024] No. 72) approving the qualification of Mr. QIAN as a Director. Accordingly, the appointment of Mr. QIAN as an executive Director has taken effect on 14 October 2024. Mr. QIAN shall hold office until the end of the term of the fifth session of the Board of Directors.

The appointment of Mr. QIAN as the member of the Strategic Decision and Sannong Committee and the member of the Nomination and Remuneration Committee of the Board of Directors has also taken effect simultaneously. Mr. QIAN’s appointment as vice president of the Bank also became effective on the same day.

* *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.*

Mr. QIAN has entered into a service contract with the Bank. Mr. QIAN's remuneration is determined in accordance with the remuneration system of the Bank, as well as the assessment result and the contribution of the Director. The Bank will disclose the remuneration or allowance of Directors in the annual reports each year.

Please refer to the Circular for the biographical details of Mr. QIAN. As of the date of this announcement, the biographical details of Mr. QIAN contained in the Circular remain accurate and up to date, and there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules, saved as disclosed above.

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

Dongguan City, Guangdong Province, the PRC
14 October 2024

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. LU Guofeng, Mr. FU Qiang, Mr. QIAN Hua and Mr. YE Jianguang as executive Directors; Mr. YE Jinqun, 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.