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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)

RESIGNATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS AND RESIGNATION OF THE SUPERVISOR

RESIGNATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) hereby announces that Mr. XU Zhi, Mr. TAN Fulong, Ms. LIU Yuou, and Ms. XU Tingting, the independent non-executive Directors of the Bank (collectively, the “**Resigned Directors**”), have submitted their resignation to the Board to resign from the positions of the independent non-executive Directors and at the Board committees of the Bank on 13 November 2025 due to their term of office reaching the prescribed limit.

In accordance with the relevant laws and regulations, and the provisions of the articles of association of the Bank, Mr. XU Zhi, Mr. TAN Fulong and Ms. LIU Yuou will continue to perform their duties as independent non-executive Directors and as members of the Board committees until the date when new independent non-executive Directors are elected at a shareholders’ meeting of the Bank and their qualifications are approved by the regulatory authorities. Ms. XU Tingting will continue to perform her duties as an independent non-executive Director and as a member of the Board committee until the date when she is no longer required to perform her duties as stipulated in the articles of association of the Bank.

The Resigned Directors have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders and creditors of the Bank or The Stock Exchange of Hong Kong Limited.

* *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.*

The Board hereby expresses its heartfelt gratitude to Mr. XU Zhi, Mr. TAN Fulong, Ms. LIU Yuou and Ms. XU Tingting for their contributions to the Bank during their tenure.

The Bank will complete the by-election of new independent non-executive Directors as soon as possible in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Bank.

RESIGNATION OF THE SUPERVISOR

The Board hereby announces that Mr. CHEN Sheng, the chairman of the board of supervisors of the Bank, has submitted his resignation to the board of supervisors of the Bank (the “**Board of Supervisors**”) to resign from the positions of the chairman of the Board of Supervisors, employee supervisor and member of the nomination committee of the Board of Supervisors of the Bank on 12 November 2025 due to organizational work arrangements.

Mr. CHEN Sheng has served as the deputy secretary of the party committee of the Bank. In accordance with the relevant laws and regulations, and the provisions of the articles of association of the Bank, Mr. CHEN Sheng will continue to perform his duties as an employee supervisor of the Bank and as a member of the nomination committee of the Board of Supervisors until the date when he is no longer required to perform his duties as stipulated in the articles of association of the Bank.

Mr. CHEN Sheng has confirmed that he has no disagreement with the Board and the Board of Supervisors and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank or The Stock Exchange of Hong Kong Limited.

The Board and the Board of Supervisors hereby expresses their heartfelt gratitude to Mr. CHEN Sheng for his contributions to the Bank during his tenure.

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

Dongguan City, Guangdong Province, the PRC
13 November 2025

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; Ms. LI Huiqin, Mr. WONG Wai Hung, Mr. TANG Wencheng and Mr. CHAN Ho Fung as non-executive Directors; and 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.