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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)

ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS

ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS

According to the requirements of the relevant laws and regulations and the Articles of Association of Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Articles of Association**”), the board (the “**Board**”) of directors (the “**Directors**”) of Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Bank**”) shall serve a term of three years. The Directors may be re-elected upon expiry of their term of office. The Board of the Bank has held a meeting on April 30, 2024, reviewing and approving the Resolution on Considering the Candidates for Directors of the Fourth Session of the Board of Guangzhou Rural Commercial Bank Co., Ltd.* 《關於審議廣州農村商業銀行股份有限公司第四屆董事會董事候選人的議案》 and the Resolution on Proposal of Convening the 2023 Annual General Meeting of Guangzhou Rural Commercial Bank Co., Ltd.* 《關於提請召開廣州農村商業銀行股份有限公司2023年度股東大會的議案》. The Bank is scheduled to convene the 2023 Annual General Meeting (the “**AGM**”) of the Bank on June 13, 2024.

The list of candidates for directors of the fourth session of the Board of Directors (the “**Candidates for Directors**”) proposed to be submitted for voting at the AGM is as follows:

- (1) 2 candidates for executive Directors (the “**Executive Directors**”): Mr. Cai Jian, Ms. Deng Xiaoyun
- (2) 8 candidates for non-executive Directors (the “**Non-executive Directors**”): Mr. Ni Kai, Mr. Wang Xiaobin, Mr. Zuo Liang, Mr. Zhang Yan, Ms. Xing Qiuyu, Mr. Qin Min'an, Mr. Hu Geyou, Mr. Feng Yaoliang

- (3) 6 candidates for independent non-executive Directors (the “**Independent Directors**”): Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Zheng Guojian, Mr. Xu Zhi, Mr. Zhang Hua, Mr. Ma Hok Ming

All Candidates for Directors have respectively confirmed that they have no different opinions on the nomination. Mr. Liu Wensheng, Mr. Da Hengcheng, Mr. Zhang Junzhou, Mr. Meng Sen, Mr. Lai Zhiguang and Mr. Zhang Weiguo have confirmed that they have no disagreements with the Board, and there are no other matters related to their retirement that need to be notified to the Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) or the shareholders of the Bank (the “**Shareholders**”).

The Board would like to take this opportunity to thank Mr. Liu Wensheng, Mr. Da Hengcheng, Mr. Zhang Junzhou, Mr. Meng Sen, Mr. Lai Zhiguang and Mr. Zhang Weiguo for their efforts and contributions to the Bank during their term of office.

The Board agreed to submit the aforementioned list of Candidates for Directors to the AGM for voting. The AGM will hold equal elections for the 2 candidates for Executive Directors, 8 candidates for Non-executive Directors and 6 candidates for Independent Directors. The newly elected Directors will be reported to the Guangdong Bureau of the National Financial Regulation Administration to approve their qualifications for appointment, and their term of office will commence from the date of approval by the Guangdong Bureau of the National Financial Regulation Administration until the expiry of the term of office of the fourth session of the Board. Prior to the formal performance of duties by the newly elected Directors, the original Directors shall continue to perform their duties in accordance with the laws, regulations and the Articles of Association. The Bank will enter into a service contract with each of the newly elected Directors. During the term of office, the Directors will be remunerated in accordance with the Implementation Measures for the Remuneration Standards of Directors and Supervisors of Guangzhou Rural Commercial Bank Co., Ltd.* 《廣州農村商業銀行股份有限公司董事、監事薪酬標準實施辦法》 approved by the Annual General Meeting in 2014, which mainly consists of basic remuneration and allowances. The annual basic remuneration is relatively fixed and the allowances are determined based on the meeting attendance and the service time in the Bank, among other factors. The Bank will disclose the remuneration or allowance of Directors in the annual report every year.

The abovementioned resolutions on the proposed election of Directors will be submitted to the AGM for consideration and approval.

ELECTION OF NEW SESSION OF THE BOARD OF SUPERVISORS

According to the relevant laws and regulations and the Articles of Association, the supervisors (the “**Supervisors**”) of the board of supervisors of the Bank (the “**Board of Supervisors**”) shall serve a term of three years. The Supervisors may be re-elected upon expiry of their term of office. The Board of Supervisors has held a meeting on April 30, 2024, reviewing and unanimously approving the Resolution on Electing the Candidates for Supervisors of the Fourth Session of the Board of Supervisors of Guangzhou Rural Commercial Bank Co., Ltd.*《關於選舉廣州農村商業銀行股份有限公司第四屆監事會監事候選人的議案》.

The fourth session of the Board of Supervisors consists of 9 Supervisors, including 3 shareholder Supervisors, 3 external Supervisors and 3 employee Supervisors. Shareholder Supervisors and external Supervisors will be elected at the AGM, and employee Supervisors will be elected at the employee representative meeting of the Bank and will be announced separately. The list of candidates for shareholder Supervisors and external Supervisors of the fourth session of the Board of Supervisors to be submitted to the AGM for voting by the Board of Supervisors is:

- (1) 3 candidates for shareholder Supervisors: Ms. Yu Qing, Mr. Liang Bingtian, Mr. Li Zhiquan (collectively referred to as “**Candidates for Shareholder Supervisors**”)
- (2) 3 candidates for external Supervisors: Mr. Han Zhenping, Mr. Shi Shuiping, Mr. Huang Tianshun (collectively referred to as “**Candidates for External Supervisors**”)

All Candidates for Shareholder Supervisors and Candidates for External Supervisors have respectively confirmed that they have no different opinions on the nomination. Mr. Chen Jianliang and Mr. Feng Jintang have confirmed that they have no disagreements with the Board of Supervisors, and there are no other matters related to their retirement that need to be notified to the Hong Kong Stock Exchange or the Shareholders.

The Board of Supervisors would like to take this opportunity to thank Mr. Chen Jianliang and Mr. Feng Jintang for their efforts and contributions to the Bank during their term of office.

The term of office of shareholder Supervisors and external Supervisors shall take effect from the date of approval at the AGM until the expiry of the term of the fourth session of Board of Supervisors. During the term of office, shareholder Supervisors and external Supervisors will be remunerated in accordance with the Implementation Measures for the Remuneration Standards of Directors and Supervisors of Guangzhou Rural Commercial Bank Co., Ltd. approved at the Annual General Meeting in 2014, which mainly consists of basic remuneration and allowances. The annual basic remuneration is relatively fixed and the allowances are determined based on

the meeting attendance and the service time in the Bank, among other factors. The Bank will enter into a service contract with each of the newly elected shareholder Supervisors and external Supervisors. The Bank will disclose the remuneration or allowance of the shareholder Supervisors and the external Supervisors in the annual report every year. The term of office of employee Supervisors shall be effective from the date of election at the employee representative meeting of the Bank until the expiry of the term of the fourth session of Board of Supervisors.

The abovementioned resolutions on the election of shareholder Supervisors and external Supervisors will be submitted to the AGM for consideration and approval.

GENERAL INFORMATION

The Bank has scheduled to hold the 2023 AGM of the Bank on June 13, 2024. The abovementioned resolutions are subject to consideration and approval at the AGM. A circular containing, among others, the information on Candidates for Directors, Candidates for Shareholder Supervisors and Candidates for External Supervisors will be published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.grcbank.com) in due course, and will be despatched to the H Shareholders of the Bank in the manner in which the H Shareholders of the Bank have elected to receive the corporate communication.

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

Guangzhou, the PRC
April 30, 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.*

Candidates for Executive Directors

Mr. Cai Jian (蔡建), born in April 1973, a member of the Communist Party of China, graduated from Sun Yat-sen University with a master's degree, major in management, and an MBA, and is a senior economist. Mr. Cai currently serves as the Secretary of the Party Committee and President at Guangzhou Rural Commercial Bank. Mr. Cai has served as a member and deputy section chief of Guangzhou Huangpu Sub-branch of Construction Bank of China (中國建設銀行廣州黃埔支行), deputy section chief and section chief of Guangzhou Economic Development Zone Sub-branch of Construction Bank of China (中國建設銀行廣州經濟開發區支行), assistant to the president of Guangzhou Development Zone Sub-branch of Construction Bank of China (中國建設銀行廣州開發區支行), vice president and member of the Party Committee of Guangzhou Haizhu Sub-branch of China Construction Bank (中國建設銀行廣州市海珠支行), department deputy general manager of Guangdong Branch of Construction Bank of China (中國建設銀行廣東省分行), senior deputy manager of the Strategic Assistance Project Office of Construction Bank of China (中國建設銀行戰略協助項目辦公室), deputy director of Guangzhou Financial Affairs Office (廣州市金融服務辦公室), deputy director and member of the Party Leadership Group of the Financial Work Office of Guangzhou Municipal Government, the head of the discipline inspection team dispatched by the Guangzhou Municipal Commission for Discipline Inspection in the Financial Work Office of the Municipal Government, deputy director, head of the discipline inspection team and member of the Party Leadership Group of the Financial Work Office of Guangzhou Municipal Government, the head of the discipline inspection team dispatched by Guangzhou Municipal Commission for Discipline Inspection in the Municipal Financial Work Bureau, Secretary of the Disciplinary Committee of the Bank of Guangzhou (廣州銀行), member of the Standing Committee of Huadu District Committee of Guangzhou, deputy secretary of the Party Leadership Group of Huadu District People's Government, deputy secretary of the Party Committee, vice chairman and president of Bank of Guangzhou.

Ms. Deng Xiaoyun (鄧曉雲), born in September 1976, a member of the Communist Party of China, graduated from South China Agricultural University with a master's degree in economics. She currently serves as the deputy secretary of the Party Committee and president of Guangzhou Rural Commercial Bank. Ms. Deng has served as the deputy manager of the personal department of Guangzhou Beixiu Sub-branch of Agricultural Bank of China; a member, a senior staff member and a principal staff member of the financial division of Guangdong Provincial Financial Affairs Office; a principal staff member and a deputy director of the banking credit market division of the Financial Affairs Office of the People's Government of Guangdong Province; a deputy director of Zhaoqing (Dawang) National High-tech Zone Management Committee (肇慶(大旺)國家高新技術區管委會); a director of the insurance market division of the Financial Work Office of the People's Government of Guangdong Province; a member of the Party Leadership Group, the deputy secretary of the Party Leadership Group (in charge of the work), the secretary of the Party Leadership Group and director of the Financial Work Bureau of Guangzhou Nansha Development Zone (Nansha Area of Free Trade Zone); and a member of the Party Leadership Group and deputy director of Guangzhou Local Financial Supervision and Administration Bureau.

Candidates for Non-executive Directors

Mr. Ni Kai (倪 開), born in July 1985, a member of the Communist Party of China, graduated from Zhongnan University of Economics and Law with a master's degree in management. He currently serves as the deputy general manager of the risk management department of Guangzhou Finance Holdings Group Co., Ltd., and concurrently serves as a director of Guangzhou Financial Holdings Futures Co., Ltd. (廣州金控期貨有限公司) and a director of Legend Financial Leasing Co., Ltd.. He once served as a probationary officer, deputy chief officer at the second state-owned banks supervision division and chief officer at the second state-owned banks supervision division of Guangdong banking regulatory branch of CBRC (currently the National Financial Regulatory Administration), general manager of the general management department (during which: from January 2018 to December 2018, he was seconded to the urban banking department of the CBIRC (currently the National Financial Regulatory Administration)), the general manager of the credit approval department, the secretary to the board of directors, and the vice president and secretary to the board of directors of Meizhou Hakka Bank (梅州客商銀行).

Mr. Wang Xiaobin (王曉斌), born in January 1977, a member of the Communist Party of China, and has a master's degree in business administration from Sun Yat-sen University. He currently serves as the secretary of the Party Committee and general manager of the financial management department of Guangzhou Metro Group Co., Ltd., and concurrently serves as the deputy general manager of Guangzhou Metro Construction Investment and Financing Co., Ltd. (廣州地鐵建設投融資有限公司), the director of Guangzhou Metro Investment Finance (HK) Limited (廣州地鐵投融資香港)有限公司, and the director of Guangzhou Metro Investment and Financing (BVI) Co., Ltd. (廣州地鐵投融資維京)有限公司), vice chairman of Guangzhou Green Infrastructure Industry Investment Fund Management Co., Ltd. (廣州綠色基礎設施產業投資基金管理)有限公司), director of the Urban Rail Transit Accounting Academic Committee of the China Construction Accounting Institute (中國建設會計學會), director of the 8th corporate board member of the Taxation Institute of Guangzhou (廣州市稅務學會), director of Guangzhou Metro Design and Research Institute Co., Ltd. (廣州地鐵設計研究院股份有限公司), and director of Guangdong Pearl River Delta Inter-city Railway Traffic Company Limited (廣東珠三角城際軌道交通)有限公司). He once served as an assistant economist in the planning department, the chief budget analyst, the supervisor, and manager of the budget analysis department of the finance headquarters, the general manager assistant and manager of the budget analysis department of the finance headquarters, and the deputy general manager of the financial management department of Guangzhou Metro Group Co., Ltd. (formerly known as Guangzhou Metro Corporation before restructuring).

Mr. Zuo Liang (左梁), born in October 1979, a member of the Communist Party of China, graduated from Sun Yat-sen University with a master's degree in Business Administration and obtained the qualification of economist. He currently serves as the secretary of the Party Committee and chairman of Guangzhou Gongkong Capital Management Co., Ltd. (廣州工控資本管理)有限公司), and concurrently serves as the executive director of GIIHG Venture Capital Fund Management Co., Ltd. (廣州工控創業投資基金管理)有限公司), executive director of GIIHG Industrial Investment PE Fund Management Co., Ltd. (廣州工控產投私募基金管理)有限公司), director of Beijing Dinghan Technology Group Co., Ltd. (北京鼎漢技術集團)股份有限公司) and China Auto Electronics Group Limited (天海汽車電子集團)股份有限公司), chairman of board of supervisors of Jiangsu Rainbow Heavy Industries Co., Ltd. (江蘇潤邦重工)股份有限公司). He served as a staff of Shenzhen Branch of Ming An Insurance Company (Hong Kong) Limited (香港民安保險公司深圳分公司), a staff member of the Guangzhou Finance Bureau, a staff member, senior staff member and deputy director of Guangzhou SASAC, the chief strategy officer of Guangzhou Industrial Investment Fund Management Co., Ltd. (廣州產業投資基金管理)有限公司).

Mr. Zhang Yan (張 研), born in October 1974, a member of the Communist Party of China, graduated from Sun Yat-sen University with a master's degree in Human Geography. He is currently the secretary to the Party general branch, chairman of Guangzhou City Renewal Group Co., Ltd., and the vice president of the second session of Guangzhou Urban Renewal Association. He once served as a member of the Construction Management Section, deputy director of the Construction Management Section, deputy director of the Land Use Planning Section of the Liwan Branch of the Guangzhou Urban Planning Bureau, director of the Urban Planning Compilation and Research Center of the Liwan District of Guangzhou, office director of the Liwan Branch of the Guangzhou Urban Planning Bureau, deputy director of the planning and development department, deputy director of the human resources department and a researcher in the asset management department of the Stated-owned Assets Supervision and Administration Commission of Guangzhou Municipal Government (during which served as the deputy general manager of the Guangzhou Automobile Group Business Co., Ltd. (廣州汽車集團商貿有限公司)). He previously served as the assistant to the general manager and the general manager of the investment department of the headquarters of Guangzhou City Construction & Development Co., Ltd. (Yuexiu Property) (廣州市城市建設開發有限公司越秀地產)), the deputy general manager of Guangzhou Regional Company (廣州區域公司), the standing deputy general manager of Yuexiu Property Urban Renewal Group, the general manager and legal representative of Guangzhou City Pinxiu Property Development Company Limited, the general manager of Yuexiu Property Railway Transit Development Company of Greater Bay Area (越秀地產大灣區軌道交通開發公司), the assistant to the general manager of Guangzhou Pearl River Enterprises Group Co., Ltd. (廣州珠江實業集團有限公司), the secretary of the Party Committee and the chairman of Guangzhou Pearl River Industrial Development Co., Ltd. (later known as Guangzhou Pearl River Development Group Co., Ltd.), the secretary of the Party Committee, the chairman and the general manager of Guangzhou Pearl River Real Estate Co., Ltd..

Ms. Xing Qiuyu (幸秋玉), born in March 1971, a member of the Communist Party of China, graduated from Sun Yat-sen University with a bachelor's degree in Economics and is a senior accountant. She currently serves as a member of the Party Committee and the chief accountant of Guangzhou Lingnan Business Travel Investment Group Co., Ltd.. She once served as a financial accountant of Jiangnan Branch of Guangzhou Commercial Storage and Transportation Co., Ltd. (廣州市商業儲運公司), a financial accountant of Guangzhou Commercial Storage and Transportation Co., Ltd., a third grade officer and a second grade officer of the finance and accounting department of Guangzhou Department Store Enterprise Group Co., Ltd. (廣州百貨企業集團有限公司), the financial controller of Guangzhou Xindaxin Company (廣州市新大新公司), a deputy director of the finance and accounting department, a director of the risk management and control department, a director of the audit and supervision department and director of the risk management and control department, a director of the discipline inspection and supervision department, the deputy secretary of the discipline committee and director of the discipline inspection and supervision department, the deputy secretary of the discipline committee and director of the finance and accounting department, the chief economist and director of the finance and accounting department of Guangzhou Department Stores Enterprises Group (廣州百貨企業集團有限公司), the chief economist and director of the finance and accounting department of Guangzhou Business Investment Holding Group Co., Ltd. (廣州商貿投資控股集團有限公司), and the chief accountant of Guangzhou Lingnan International Enterprise Group Co., Ltd. (廣州嶺南國際企業集團有限公司).

Mr. Qin Min'an (覃民安), born in October 1977, a member of the Communist Party of China, graduated from Dongbei University of Finance & Economics with a master's degree. He currently serves as the deputy general manager of Zhujiang Life Insurance Co., Ltd. (珠江人壽保險股份有限公司). He once served as a credit officer, deputy manager and manager of the corporate department of ICBC Guangzhou Fangcun Sub-branch, the assistant to the president, deputy president and senior manager of ICBC Guangzhou No. 2 Sub-branch (during his non-disclosure period), the general manager of Shenzhen Anxinjia Asset Management Company Limited (深圳安信佳資產管理有限公司), the deputy general manager in Guangzhou and deputy general manager of the Group Investment and Finance Center of Guangdong Zhujiang Investment Co., Ltd. (廣東珠江投資股份有限公司), the deputy general manager of Zhujiang Capital (珠江資本), and the deputy general manager of Guangzhou Borong Business Information Consulting Co., Ltd. (廣州博融商務信息諮詢有限公司).

Mr. Hu Geyou (胡戈游), born in July 1979, a member of the Communist Party of China, graduated from Shanghai Jiao Tong University with a master's degree in management science and engineering. He currently serves as the deputy general manager of AEON Insurance Asset Management Co., Ltd. (百年保險資產管理有限責任公司). He once served as a quantitative analyst of the financial engineering department, a researcher of the research department, an assistant fund manager, a fund manager and an assistant investment director of the investment department and a deputy general manager, an investment director and a managing director of the equity investment department I of Hubao WP Fund (華寶基金), the general manager of the equity investment department of AEON Insurance Asset Management Co., Ltd., and a director of Zhejiang Wanfeng Auto Wheel Co., Ltd. (浙江萬豐奧威汽輪股份有限公司).

Mr. Feng Yaoliang (馮耀良), born in May 1961. Mr. Feng currently serves as chairman of Guangzhou Huaxin Group Co., Ltd. (廣州華新集團有限公司), and concurrently serves as the chairman of Guangdong Cold Chain Association (廣東省冷鏈協會), chairman of Guangdong Federation of Social Organizations (廣州市社會組織聯合會), vice chairman of Guangzhou Federation of Industry and Commerce (廣州市工商聯), chairman of Guangzhou Logistics & Supply Chain Association (廣州物流與供應鏈協會), chairman of Guangzhou City Haizhu District Federation of Industry and Commerce (廣州市海珠區工商聯), vice chairman of Guangzhou Private Enterprise Association (廣州市私營企業協會), director of Jiangmen Rural Commercial Bank Co., Ltd. (江門農村商業銀行股份有限公司), supervisor of Guangdong-Hong Kong-Macao Greater Bay Area Industry Finance Investment Company Limited (粵港澳大灣區產融投資有限公司).

Guangzhou Huaxin Group Co., Ltd. (廣州華新集團有限公司) holds 100,010,000 domestic shares of the Bank and Mr. Feng Yaoliang is interested in 99.54% of the shareholdings in this company. Accordingly, Mr. Feng Yaoliang is deemed or taken to be interested in all the shares held by Guangzhou Huaxin Group Co., Ltd. under the Securities and Future Ordinance.

Candidates for Independent Directors

Mr. Liao Wenyi (廖文義), born in November 1962, a member of the Communist Party of China, graduated from Southwest University of Finance and Economics with a master's degree in economics. Mr. Liao is an associate professor. He is currently an external director of Guangdong HengJian Investment Holding Co., Ltd., independent director of Daye Trust Co., Ltd. and vice chairman of Guangdong Financial Think Tank Association. He served as an assistant lecturer in the Department of finance of Hunan University of Finance and Economics (now renamed Hunan University), a lecturer, section chief and deputy director of the Department of finance, director of scientific research department and associate professor, a member of the CPC Committee and vice president of Guangzhou Higher Academy of Finance (now renamed Guangdong University of Finance). He served as office director of the People's Bank of China Guangdong Branch. He served as member of the CPC Committee and deputy director of the business management department of People's Bank of China Guangzhou Branch. He served as deputy secretary of the Party Committee and vice president of Dongguan Central Branch of People's Bank of China (中國人民銀行東莞市中心支行). He served as secretary of the Party Committee, president and director of SAFE branch of People's Bank of China Yangjiang Central Branch (中國人民銀行陽江市中心支行). He served as the head of Preparatory Work Team for Yangjiang Regulatory Branch of CBRC. He served as director of city bank supervision department of Guangdong Bureau of CBRC. He served as CPC committee member and deputy director of Guangxi Bureau. He served as a bank officer, and vice president of Guangdong Nanyue Bank (廣東南粵銀行). He served as executive president of the Research Institute of Shenzhen Qianhai Dashu Financial Services Co., Ltd. (深圳前海大數金融服務有限公司研究院). He served as independent director of Guangdong Heshan Rural Independent Commercial Bank Co., Ltd. (廣東鶴山農村商業銀行股份有限公司), Guizhou Tianhong Mining Co., Ltd. (貴州天弘礦業股份有限公司), Guanbao Biotechnology Co., Ltd. (冠昊生物科技股份有限公司), and Guilin Bank (桂林銀行).

As of the date of this announcement, Mr. Liao Wenyi holds 1,103,000 domestic shares of the Bank.

Mr. Du Jinmin (杜金岷), born in July 1963, a member of the Communist Party of China, graduated from Nanjing Agricultural University with a doctoral degree. He is currently a professor (Grade II) of Jinan University and a doctoral supervisor, director of the office of the leading group of new Shenzhen Campus of Jinan University, director of research base of Guangzhou Nansha Pilot Free Trade Zone (Guangzhou key research base of Humanities and Social Sciences), and independent director of Gifore Agricultural Science & Technology Service Co., Ltd. and Shenzhen Langchi Xinchuang Science & Technology Co., Ltd..

Mr. Zheng Guojian (鄭國堅), born in May 1979, a member of the Communist Party of China, graduated from Sun Yat-sen University with a doctoral degree in accounting. He is currently a professor and doctoral supervisor of the Management School of Sun Yat-sen University, and is concurrently the vice president of Accounting Society of Guangdong. He once served as a postdoctoral researcher at the Economic and Financial Research Center of the Chinese University of Hong Kong, a lecturer, an associate professor of the Management School, and the deputy director and vice president of the Department of Accounting of Sun Yat-sen University, the executive dean of the Enterprise Research Institute and director of the budget management office of the Development Planning Office of Sun Yat-sen University.

Mr. Xu Zhi (許治), born in April 1975, a member of the Communist Party of China, graduated from Northwest University with a doctoral degree in economics. He is currently a professor and the dean of the School of Business Administration at South China University of Technology, and is concurrently an executive director of the Systems Engineering of Society of China (中國系統工程學會), an executive director of The Chinese Association of Science and S&T Policy Research (中國科學學與科技政策研究會), and an independent director of Foresea Life Insurance Co., Ltd.. He once served as a teacher and assistant professor at the School of Economics and Management of Chang'An University (formerly the Department of Management Engineering of Xi'an Engineering College), a postdoctoral fellow and associate professor at the University of Chinese Academy of Sciences (formerly the Graduate School of the Chinese Academy of Sciences), a professor and associate dean of the School of Business Administration of South China University of Technology, an independent director of Guangdong Wenshi Foods Group Co., Ltd. (廣東溫氏食品集團股份有限公司) and an independent director of Shenzhen Shengxunda Technology Co., Ltd. (深圳市盛訊達科技股份有限公司).

Mr. Zhang Hua (張 華), born in March 1965, graduated from Jiangxi University of Finance and Economics with a master's degree in economics. Mr. Zhang is an economist. He is currently the general manager of Shanghai Erluo Investment Management Service Center (General Partnership), and concurrently serves as an independent director of Guangzhou KingTeller Technology Co., Ltd. (廣州御銀科技股份有限公司) and Guangdong Utrust Financial Leasing Co., Ltd. (廣東粵財金融租賃股份有限公司). He served as the deputy director of Guangdong branch of China Development Bank (國家開發銀行廣東省分行), an analyst of Guangdong Golden Finger Investment Consulting Co., Ltd. (廣東金手指投資顧問有限公司), director and deputy manager of investment banking department of Guangzhou Baoxin Holding Group Co., Ltd. (廣州市寶鑫控股集團有限公司), assistant to president of Junhua Group Co., Ltd. (君華集團有限公司), deputy general manager of Guangzhou Yingzhi Caihua Investment Co., Ltd. (廣州市英智財華投資有限公司), deputy general manager of Guangzhou Driver Investment Co., Ltd. (廣州德瑞投資有限責任公司), deputy general manager of Shenzhen Dongying Ruitong Investment Management Partnership (Limited Partnership), an independent director of Guangzhou KingTeller Technology Co., Ltd. (廣州御銀科技股份有限公司), Guangdong Electronic Power Development Co., Ltd. (廣東電力發展股份有限公司), Zhuhai Taichuanyun Community Technology Co., Ltd. (珠海太川雲社區技術股份公司) and Guangdong Expressway Development Co., Ltd. (廣東高速公路發展股份有限公司).

Mr. Ma Hok Ming (馬學銘), born in June 1975, has a bachelor's degree in accounting from the Hong Kong Polytechnic University, a member of the Hong Kong Institute of Certified Public Accountants. He is currently the managing director and head of Investment Banking Division of ABCI Capital Limited (農銀國際融資有限公司), and concurrently serves as an executive director of ABCI Capital Acquisition Limited and Everest Acquisition Corporation, a member of the Construction Industry Council in Hong Kong. He served as an assistant senior auditor of Deloitte Touche Tohmatsu (德勤•關黃陳方會計師事務所), assistant manager of corporate finance department of South China Capital Limited (南華融資有限公司), assistant manager of investment banking department of Core Pacific – Yamaichi Capital Limited (京華山一融資有限公司), senior manager of corporate financing department of KE Capital (Hong Kong) Limited (金英企業融資(香港)有限公司), chief financial officer of Sungreen International Holdings Limited (綠陽國際控股有限公司), assistant director of corporate financing department of the KE Capital (Hong Kong) Limited (金英企業融資(香港)有限公司), audit manager of Deloitte & Touche LLP, senior vice president of investment banking department of ICEA Capital Limited (工銀東亞融資有限公司), an executive director of investment bank of ICBC International Capital Limited (工銀國際融資有限公司投資銀行), managing director and joint director of investment banking business of ABCI Capital Limited (農銀國際融資有限公司), assistant president of Zhuguang Holdings Group Company Limited (珠光控股集團有限公司).

Save as disclosed in this announcement, as at the date of this announcement, the above Candidates for Directors have confirmed that they have not held any directorship, supervisorship in other listed companies in the past three years or any other major appointment or professional qualification, or any other position with the Bank or its subsidiaries. Save as disclosed above, the above Candidates for Directors have not had any other relationship with any other Directors, Supervisors, senior management or substantial Shareholders of the Bank, nor do they have any interests in shares within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, the above Candidates for Directors have not been punished and disciplined by relevant regulatory authorities.

Save as disclosed in this announcement, there are no other matters relating to above Candidates for Directors that need to be brought to the attention of the Shareholders nor is there any other information to be disclosed pursuant to any of the requirements of Rule 13.52(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Each of the aforesaid candidates for Independent Directors has further confirmed that (i) he meets each of the relevant independent criteria as set out in Rule 3.13 (1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Bank or its subsidiaries, and does not have any connection with any of the Bank’s core connected persons (as defined under the Listing Rules); and (iii) there are no other factors that may affect his independence at the time of his nomination. The Board also considers that they meet the independence guideline under Rule 3.13 of the Listing Rules and are independent under the terms of the guideline.

Candidates for Shareholder Supervisors

Ms. Yu Qing (俞青), born in June 1975, a member of the Communist Party of China, graduated from South China University of Technology with a master's degree in business administration and is a senior accountant. She currently serves as the chief accountant at Guangzhou Digital Technology Group Co., Ltd.. She once served as a member of the finance section of Huangpu Port Company of Guangzhou Port Authority (廣州港務局黃埔港務公司) and Guangzhou Port Container Comprehensive Development Co., Ltd. (廣州港集裝箱綜合發展有限公司), head of financial accounting, section chief, assistant department head, deputy department head, department head and head of financial work department and director of clearing center at the finance and accounting department of Guangzhou Port Group Co., Ltd. (廣州港集團有限公司).

Mr. Liang Bingtian (梁炳添), born in August 1973, a member of the Communist Party of China. He was graduated from China Central Radio and TV University with a bachelor's degree in business administration. He now serves as the deputy secretary of the Party General Branch of Guangzhou Longdong Longhui Industrial Co., Ltd. (廣州市龍洞龍匯實業有限公司). He once served in Unit 53311 and 53320. He worked at Longdong Economic Development Company, Tianhe District, Guangzhou City (廣州市天河區龍洞經濟發展公司); he once served as a member of the Party branch of Guangzhou Longdong Longhui Industrial Co., Ltd. (廣州市龍洞龍匯實業有限公司); deputy secretary of the Party General Branch and concurrently served as a member of the board of directors of Guangzhou Longdong Longhui Industrial Co., Ltd. (廣州市龍洞龍匯實業有限公司).

Mr. Li Zhiquan (李志全), born in February 1979, a member of the Communist Party of China, graduated from Sun Yat-sen University with a bachelor's degree in Economics and is a senior economist. He currently serves as the manager of the capital department of Foshan Dongjian Group Co., Ltd. (佛山市東建集團有限公司) and a shareholder supervisor of Foshan Rural Commercial Bank Co., Ltd. (佛山農村商業銀行股份有限公司). He once served as a deputy manager, a fund administrator and banking officer in the planning section and a market researcher at the planning center of Foshan Dongjian Group Co., Ltd. (佛山市東建集團有限公司), a marketing planner of Foshan Dongjian Real Estate Operation and Development Company (佛山市東建房地產經營開發公司).

Candidates for External Supervisors

Mr. Han Zhenping (韓 振 平), born in January 1973, a member of the Communist Party of China. He was graduated from Sun Yat-sen University with a master's degree in business administration. He is certified public accountant and asset appraiser. He is currently a senior partner and director of Guangdong Branch of Mazars CPA Limited (Limited Liability Partnership (中審眾環會計師事務所特殊普通合夥)), and concurrently serves as an external director of Guangdong GW Holding Group Co., Ltd. (廣東省廣物控股集團有限公司), an external director of Guangzhou Public Transport Group Co., Ltd. (廣州市公共交通集團有限公司), an independent director of Guangzhou Pearl River Beer Co., Ltd. (廣州珠江啤酒股份有限公司), and vice president of Guangdong Bankruptcy Administrators Association (廣東省破產管理人協會). He once served as the financial manager of Heilongjiang Jiamusi Fumin Agricultural Production Material Co., Ltd. (黑龍江省佳木斯富民農業生產資料有限公司), the project manager of Beijing Tianhua Certified Public Accountants (北京天華會計師事務所), senior manager, deputy chief accountant and director of Guangdong Branch of Mazars CPA Limited (中審會計師事務所), a partner and director of Guangdong Branch of China Audit Asia Pacific Certified Public Accountants LLP (Limited Liability Partnership) (中審亞太會計師事務所 (特殊普通合夥)), he concurrently served as an independent director of Guangdong HuaSheng Electrical Appliances Co., Ltd. (廣東華聲電器股份有限公司), an independent director of Guangdong Jingyi Metal Co., Ltd. (廣東精藝金屬股份有限公司), an independent director of Guangdong Real-Design Intelligence Technology Co., Ltd. (廣東瑞德智能科技股份有限公司) and an independent director of China Southern Power Grid Co., Ltd. (南方電網綜合能源股份有限公司).

Mr. Shi Shuiping (石 水 平), born in May 1975, a member of the Communist Party of China. He graduated from Sun Yat-sen University with a doctoral degree in accounting and is an international Certified Anti-Fraud Professional. He is currently a professor in the Department of Accounting, School of Management, Jinan University, a vice chairman of Guangdong Association of Management Accountants, a director of Guangdong Auditing Society, and an executive director of Guangzhou Auditing Society. He is also an independent director of Guangzhou Zhujiang Development Group Co., Ltd. (廣州珠江發展集團股份有限公司), Guangzhou Grandbuy Co., Ltd. (廣州市廣百股份有限公司), Sunward Intelligent Equipment Co., Ltd. (山河智能裝備股份有限公司) and Guangdong Sihui Rural Commercial Bank Co., Ltd. (廣東四會農村商業銀行股份有限公司). He once served as a lecturer and associate professor in the Department of Accounting, School of Management, Jinan University, and concurrently served as an independent director of Guangdong Yuanshang Logistics Co., Ltd. (廣東原尚物流股份有限公司), Shenzhen Xintian Technology Co., Ltd. (深

圳市欣天科技股份有限公司), Chongqing VDL Electronics Co., Ltd. (重慶市紫建電子股份有限公司), Yingfeng Environmental Technology Group Co., Ltd. (盈峰環境科技集團股份有限公司), Guangdong Dinggu Jichuang Households Co., Ltd. (廣東頂固集創家居股份有限公司) and Guangzhou KingTeller Technology Co., Ltd. (廣州御銀科技股份有限公司).

Mr. Huang Tianshun (黃添順), born in October 1968, a member of 93 Society and graduated from the School of Law of Sun Yat-sen University (bachelor's degree) and the Southwest University of Political Science and Law (master's degree). He currently serves as a senior partner and the chairman of partners meeting of the Guangdong Lingnan Law Firm (廣東嶺南律師事務所), and also serves as the arbitrator of the Guangzhou Arbitration Commission, a master's tutor of the School of Law of Sun Yat-sen University, a part-time professor of Guangdong University of Foreign Studies and the independent director of the Guangzhou Ruoyuchen Technology Co., Ltd. (廣州若羽臣科技股份有限公司). He formerly served as a public lawyer of the Shantou Justice Bureau (汕頭市司法局), director of Guangdong Guoyuan Lingdong Law Firm (廣東國源嶺東律師事務所), director of Guangdong Lingnan Law Firm (廣東嶺南律師事務所), member of the 14th/15th National Committee of the Chinese People's Political Consultative Conference of Haizhu District, chairman of first session of Lawyers' Working Committee of Haizhu District (海珠區律師工作委員會), external director of Guangzhou Industrial Investment Fund Management Co., Ltd. (廣州產業投資基金管理有限公司), independent director of Jiangxi Shimei Pharmaceutical Co., Ltd. (江西施美藥業股份有限公司), and legal adviser of CP Group (泰國正大集團), CRGL Group (中國中鐵集團), Shantou Branch of Bank of China, Shantou Branch of Industrial and Commercial Bank of China, Guangdong Branch of China Construction Bank, Haizhu Branch of China Construction Bank, Guangzhou Branch of Cinda Asset Management Company, Guangzhou Economic and Trade Bureau, Haizhu District Government, Civil Affairs Bureau of Haizhu District, United Front Work Department of Haizhu District and Public Security Bureau of Haizhu District and other Party and government organs.

Save as disclosed in this announcement, as at the date of this announcement, the above Candidates for Shareholder Supervisors and Candidates for External Supervisors confirmed that they have not held any directorship, supervisorship in other listed companies in the past three years or any other major appointment or professional qualification, or any other position with the Bank or its subsidiaries. Save as disclosed above, the above Candidates for Shareholder Supervisors and Candidates for External Supervisors do not have any relationship with any other Directors, Supervisors, senior management or substantial shareholders of the Bank, nor do they have any interests within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, the above Candidates for Shareholder Supervisors and Candidates for External Supervisors have not been punished and disciplined by relevant regulatory authorities.

Save as disclosed in this announcement, there are no other matters relating to above Candidates for Shareholder Supervisors and Candidates for External Supervisors that need to be brought to the attention of the Shareholders nor is there any other information to be disclosed pursuant to any of the requirements of Rule 13.52(2) of the Listing Rules.