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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)

(Stock code: 1551)

CLOSURE OF REGISTER OF MEMBERS

Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Bank**”) proposed to hold the 2025 first extraordinary general meeting (the “**EGM**”) on Friday, November 21, 2025.

In order to determine the list of holders of H shares entitled to attend and vote at the EGM, the register of members of the Bank is proposed to be closed from Tuesday, November 18, 2025 to Friday, November 21, 2025 (both days inclusive). If holders of H shares of the Bank wish to attend and vote at the EGM, instruments of transfer accompanied by share certificates must be lodged with the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on or before 4:30 p.m. on Monday, November 17, 2025. Shareholders whose names appear on the register of members of H shares of the Bank at the close of business on Monday, November 17, 2025 are entitled to attend and vote at the EGM.

By Order of the Board

Guangzhou Rural Commercial Bank Co., Ltd.*

Cai Jian

Chairman

Guangzhou, the PRC

November 4, 2025

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Cai Jian, Ms. Deng Xiaoyun and Mr. Tan Bo; seven non-executive directors, namely Mr. Ni Kai, Mr. Wang Xiaobin, Mr. Zuo Liang, Mr. Zhang Yan, Ms. Xing Qiuyu, Mr. Hu Geyou and Mr. Feng Yaoliang; and five independent non-executive directors, namely Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Zheng Guojian, 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.*