

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPROVAL ON THE QUALIFICATION OF DIRECTOR BY THE REGULATORY AUTHORITY

References are made to the announcement dated November 22, 2024, the circular of the 2024 first extraordinary general meeting (the “EGM”) dated November 28, 2024 and the announcement of the poll results of the EGM dated December 13, 2024 (the “**Announcements and Circular**”) of Guangzhou Rural Commercial Bank Co., Ltd.* (the “**Bank**”).

Recently, the Bank has received the approval issued by the Guangdong Bureau of National Financial Regulatory Administration, and the Guangdong Bureau of National Financial Regulatory Administration has approved the qualification of Mr. Zhu Guilong (“**Mr. Zhu**”) to be the independent director of the Bank. The term of office of Mr. Zhu has commenced from February 14, 2026 until the expiry of the term of the fourth session of the board of directors of the Bank, upon which he is eligible for re-election.

Please refer to the Announcements and Circular for the biographical details and other information of Mr. Zhu. As at the date of this announcement, there is no material change to such information.

Following the appointment of Mr. Zhu, the Bank has re-complied with Rule 3.10A of the Listing Rules, whereby independent non-executive directors represent one-third of the members of the board of directors.

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

Guangzhou, the PRC
February 15, 2026

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. Zhu Guilong, 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.*