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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)**

**SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR**

Reference is made to the circular of Guangzhou Rural Commercial Bank Co., Ltd.\* (the “**Bank**”) dated May 8, 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Bank hereby refers to the updated guidelines issued by Hong Kong Stock Exchange on April 17, 2026, in the form of updated Frequently Asked Questions, which include disclosure requirements for auditor appointment information. This announcement is published in accordance with such updated regulatory guidelines.

Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu will retire as the auditors of the Bank (the “**Auditors**”) at the AGM, and being eligible, offer themselves for re-appointment.

Based on the recommendation of the Audit Committee of the Bank and pursuant to Rule 13.88 of the Listing Rules, the Board proposes an ordinary resolution to re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as the Auditors of the Bank with terms of office commencing from the conclusion of the AGM until the conclusion of the 2026 AGM and recommends to authorize the Board to determine their remuneration at the AGM.

For the audit of the Bank’s financial reports for the financial year ending December 31, 2026, by Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu, the estimated audit fees payable are approximately RMB7.5 million in total (excluding out-of-pocket expenses). These fees were determined after prudent consideration and arm’s length negotiations between the Bank and Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu, taking into account factors including, but not limited to, historical audit fees, prevailing market rates, and actual audit work performed in 2025 and business development plans for 2026, comprehensive assessment of the audit scope, the Bank’s scale of operation and complexity, estimated audit workload, audit schedule, and the resources required by the Auditors. This estimate assumes no material changes in the Bank’s business, operations, accounting policies, or regulatory environment, and that the Bank can provide necessary support and information in a timely manner.

As Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu are familiar with the financial position and affairs of the Group, having considered the facts and circumstances known as at the Latest Practicable Date, the Board believes that the estimated audit fee agreed with the Auditors is fair and reasonable. Furthermore, it would be more efficient for the audit work of the Group for the year ending December 31, 2026, to be performed by Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu, which is in the best interests of the Bank and its shareholders as a whole.

Unless there are significant changes to the bases or assumptions set out above, the final audit fees should not deviate materially from the above estimated amount. Should there be any material changes, the Bank will make further disclosures in due course.

The above supplementary information does not affect other information contained in the AGM Circular. Save as disclosed above, all other information remains unchanged.

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

Guangzhou, the PRC  
May 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.*