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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)**

## **RESIGNATION OF CHAIRWOMAN OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of Guangzhou Rural Commercial Bank Co., Ltd. (the “**Bank**”) hereby announces that, according to organizational arrangements and due to a work adjustment, Ms. Wang Xigui (“**Ms. Wang**”) has submitted a resignation report to the board of supervisors of the Bank (the “**Board of Supervisors**”), resigning as the chairwoman of the fourth session of the Board of Supervisors of the Bank, employee supervisor, with effect from 18 June 2026. Following her resignation, Ms. Wang will continue to serve as a member of the Bank’s Party Committee and perform relevant work duties.

Ms. Wang has confirmed that she has no disagreement with the Board and the Board of Supervisors of the Bank, and there are no matters relating to her resignation that need to be brought to the attention of the shareholders and the creditors of the Bank or The Stock Exchange of Hong Kong Limited.

During her tenure as the Chairwoman of the Board of Supervisors of the Bank, employee supervisor, Ms. Wang performed her duties with due diligence and dedication and forged ahead with determination. She led the Board of Supervisors of the Bank to earnestly implement national economic and financial policies and regulatory requirements, performed statutory supervisory duties in a solid and effective manner, and actively explored, boldly practiced and innovated in supervisory methods, as well as the breadth and depth of supervision. In key areas such as improving corporate governance, strengthening the supervision of the performance of duties by the Board and senior management and their members, ensuring the implementation of the key strategies of the Bank, strengthening the supervision of risk and internal control, improving and strengthening the bank-wide supervision system, enhancing financial management levels, and deepening the management of the performance of duties by the chairmen of the board of supervisors of subsidiaries, she effectively leveraged the supervisory and check-and-balance role of the Board of Supervisors and protected the legitimate rights and interests of the Bank, shareholders, employees, creditors and other stakeholders in accordance with the law. She laid a solid supervisory foundation for consolidating the foundation of corporate governance, standardizing operation and management, and promoting high-quality development, and made significant contributions. The Bank highly commends Ms. Wang for her excellent work and outstanding contributions during her term of office and expresses its most sincere respect and heartfelt gratitude to her!

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

Guangzhou, the PRC  
18 June 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.*