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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Guangzhou Rural Commercial Bank Co., Ltd.* are set out below.

Executive Directors:
Mr. CAI Jian
Ms. DENG Xiaoyun

Employee Director:
Mr. TAN Bo

Non-executive Directors:
Mr. NI Kai
Mr. WANG Xiaobin
Mr. ZUO Liang
Mr. ZHANG Yan
Ms. XING Qiuyu
Mr. HU Geyou
Mr. FENG Yaoliang

Independent Non-executive Directors:
Mr. LIAO Wenyi
Mr. DU Jinmin
Mr. ZHU Guilong
Mr. LIN Jianhao
Mr. ZHANG Hua
Mr. MA Hok Ming

The Board has five committees. The table below provides membership information of these committees on which each director serves.

Board committee / Director	Audit Committee	Nomination and Remuneration Committee	Strategy and Investment Committee (Sannong Committee)	Related Party Transactions and Risk Management Committee	Consumer Rights Protection Committee
Mr. CAI Jian			C		
Ms. DENG Xiaoyun			M		C
Mr. NI Kai					M
Mr. ZUO Liang			M		
Mr. ZHANG Yan					M
Ms. XING Qiuyu		M			
Mr. HU Geyou					M
Mr. FENG Yaoliang			M		
Mr. LIAO Wenyi	M		M	C	
Mr. DU Jinmin	C		M		M
Mr. ZHANG Hua		C	M	M	
Mr. MA Hok Ming	M	M		M	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Guangzhou, the PRC
28 October 2026

* *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.*