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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)

APPROVAL ON THE QUALIFICATION OF DIRECTOR BY THE REGULATORY AUTHORITY

References are made to the announcement dated March 27, 2026, the circular of the 2025 annual general meeting and the first H shareholders class meeting of 2026 (the "**General Meeting**") dated May 8, 2026 and the announcement of the poll results of the General Meeting dated May 29, 2026 (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. Lin Jianhao ("**Mr. Lin**") to be the independent director of the Bank. The term of office of Mr. Lin has commenced from October 28, 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. Lin. As at the date of this announcement, there is no material change to such information.

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

Guangzhou, the PRC
October 28, 2026

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Cai Jian and Ms. Deng Xiaoyun; one employee director, namely 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 six independent non-executive directors, namely Mr. Liao Wenyi, Mr. Du Jinmin, Mr. Zhu Guilong, Mr. Lin Jianhao, 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.*