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DRC Bank

Dongguan Rural Commercial Bank Co., Ltd.*
東莞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: 9889)

RE-ELECTION OF THE BOARD OF DIRECTORS AND RE-ELECTION OF THE BOARD OF SUPERVISORS

Reference is made to the announcement of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”) dated 4 November 2022, which announced the postponed re-election of the Board of Directors of the Bank (the “**Board**” or “**Board of Directors**”) and the Board of Supervisors of the Bank (the “**Board of Supervisors**”).

The Bank hereby announces that the Board and the Board of Supervisors considered and approved the list of candidates for directors (the “**Directors**”) of the fifth session of the Board and candidates for supervisors (the “**Supervisors**”) of the fifth session of the Board of Supervisors, respectively, on 16 April 2024.

RE-ELECTION OF THE BOARD OF DIRECTORS

The list of candidates for Directors of the fifth session of the Board considered and approved at the meeting of the Board this time is as follows:

- (1) Mr. Lu Guofeng (盧國鋒), Mr. Fu Qiang (傅強), Mr. Qian Hua (錢華) and Mr. Ye Jianguang (葉建光) are the candidates for executive Directors of the fifth session of the Board;
- (2) Ms. Li Huiqin (黎慧琴), Mr. Wong Wai Hung (王偉雄), Mr. Ye Jinqun (葉錦泉), Mr. Zhang Qingxiang (張慶祥), Mr. Chen Weiliang (陳偉良), Mr. Tang Wencheng (唐聞成) and Mr. Chan Ho Fung (陳浩峰) are the candidates for non-executive Directors of the fifth session of the Board;

* *Dongguan 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.*

- (3) Mr. Zeng Jianhua (曾儉華), Mr. Yip Tai Him (葉棣謙), Mr. Xu Zhi (許智), Mr. Tan Fulong (譚福龍), Ms. Liu Yuou (劉宇鷗) and Ms. Xu Tingting (許婷婷) are the candidates for independent non-executive Directors of the fifth session of the Board.

(collectively, the “**Director Candidates**”)

The biographical details of the above Director Candidates are set out in the Appendix I to this announcement.

The candidates for independent non-executive Directors confirmed their independence according to the independence guidelines set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The election of the above Director Candidates will be proposed at the 2023 annual general meeting of the Bank for shareholders’ approval. According to the articles of association of the Bank, the Directors of the Bank shall hold office for three years until the expiration of the term of the fifth session of the Board. The qualifications of newly elected Directors are subject to the approval of the regulatory authorities, and the qualifications of re-elected Directors shall take effect from the date of approval at the 2023 annual general meeting.

If the Director Candidates are duly appointed, the Bank will enter into service contracts with them. Details of the service contracts and remuneration of the Director Candidates will be announced upon their appointments taking effect.

RE-ELECTION OF THE BOARD OF SUPERVISORS

The list of candidates for Supervisors of the fifth session of the Board of Supervisors considered and approved at the meeting of the Board of Supervisors this time is as follows:

- (1) Mr. Chen Sheng (陳勝), Mr. Chen Huinan (陳惠南), Ms. Wen Junhua (文軍華), and Ms. Liu Liping (劉麗萍) are candidates for employee Supervisors of the fifth session of the Board of Supervisors;
- (2) Ms. Deng Qian (鄧倩), Mr. Cai Junbang (蔡浚邦), Mr. Liu Jiahao (劉家豪), and Mr. Li Guoyu (黎國裕) are candidates for shareholder representative Supervisors of the fifth session of the Board of Supervisors;
- (3) Mr. Liu Sheng (劉盛), Ms. Wei Haiying (衛海英), Mr. Zhang Bangyong (張邦永), and Ms. Mai Xiuhua (麥秀華) are candidates for external Supervisors of the fifth session of the Board of Supervisors.

(collectively, the “**Supervisor Candidates**”)

The biographical details of the above Supervisor Candidates are set out in the Appendix II to this announcement.

The election of the above candidates for non-employee Supervisors will be proposed at the 2023 annual general meeting of the Bank for shareholders' approval. According to the articles of association of the Bank, the Supervisors of the Bank shall hold office for three years, with effect from the date of approval at the 2023 annual general meeting until the expiry of the term of the fifth session of the Board of Supervisors.

The candidates for employee Supervisors of the fifth session of the Board of Supervisors will be elected at the employee representative meeting of the Bank, which is not subject to shareholders' approval. The Bank will publish relevant announcement(s) in respect of the election of employee Supervisors of the fifth session of the Board of Supervisors in due course in accordance with the Listing Rules. The non-employee Supervisors will form the fifth session of the Board of Supervisors of the Bank together with the employee Supervisors elected at the employee representative meeting of the Bank.

If the Supervisor Candidates are duly appointed, the Bank will enter into service contracts with them. Details of the service contracts and remuneration of the Supervisor Candidates will be announced upon their appointments taking effect.

A circular containing, among other things, details of the above resolutions, together with the notice of the 2023 annual general meeting, will be published on the official website of the Bank and the website of The Stock Exchange of Hong Kong Limited ("**Hong Kong Stock Exchange**") in due course. Subject to the approval of the appointment of members of the fifth session of the Board at the 2023 annual general meeting, the Bank will make a separate announcement regarding the composition of the Board committees.

Board of Directors
Dongguan Rural Commercial Bank Co., Ltd.

Dongguan City, Guangdong Province, the PRC

16 April 2024

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. LU Guofeng, Mr. FU Qiang and Mr. YE Jianguang as executive Directors; Mr. LAI Chun Tung, Mr. WANG Junyang, Mr. CAI Guowei, Mr. YE Jinquan, Mr. CHEN Haitao, Mr. ZHANG Qingxiang, Mr. CHEN Weiliang and Mr. TANG Wencheng as non-executive Directors; Mr. ZENG Jianhua, Mr. YIP Tai Him, Mr. XU Zhi, Mr. TAN Fulong, Ms. LIU Yuou and Ms. XU Tingting as independent non-executive Directors.

APPENDIX I

BIOGRAPHIES AND RELEVANT INFORMATION OF CANDIDATES OF THE FIFTH SESSION OF THE BOARD

Candidates for Executive Directors:

Mr. Lu Guofeng (“**Mr. Lu**”), aged 54, holds a master’s degree, being an intermediate economist, and currently serves as the secretary of the party committee, an executive Director and the chairman of the Board of Directors of the Bank. Mr. Lu successively worked for Dongguan Branch of China Construction Bank Corporation in different departments including administration office, Chang’an sub-branch, department of marketing, department of credit operation and department of corporate business from July 1991 to March 2005, and successively served as a member of the party committee and vice president; successively served as a member of the party committee, deputy secretary of the party committee and president of Dongguan Commercial Bank Co., Ltd.* (東莞市商業銀行股份有限公司) (the predecessor of Bank of Dongguan Co., Ltd.* (東莞銀行股份有限公司)) from March 2005 to March 2008; served as deputy secretary of the party committee, president, secretary of the party committee and chairman of Bank of Dongguan Co., Ltd.* from March 2008 to April 2023; and was appointed as the secretary of the party committee, an executive Director and the chairman of the Board of Directors of the Bank after he joined the Bank in April 2023. In addition, Mr. Lu is currently a member of the 7th Council of Dongguan Banking Association.

Mr. Fu Qiang (“**Mr. Fu**”), aged 53, holds a bachelor’s degree and a master’s degree, being a senior economist. He is currently a deputy secretary to the party committee, an executive Director and president of the Bank. Mr. Fu successively served as the deputy head and head of the party committee office, head of the audit and supervision department and a secretary of the Youth League committee of the Guangdong provincial branch of the People’s Bank of China from July 1991 to January 1999; successively served as head of the banking regulatory office (1st division), deputy director of the department of civic affairs of the Youth League committee, the secretary to the Youth League committee (deputy director level), and the deputy secretary of the Youth League committee of the Guangzhou branch of the People’s Bank of China from January 1999 to March 2004. Mr. Fu served as a director of the Guangzhou branch of China Foreign Exchange Trade System (中國外匯交易中心) from March 2004 to August 2005, the secretary to the party committee, president of the Zhaoqing central sub-branch of the People’s Bank of China and the director of the Zhaoqing sub-branch of the State Administration of Foreign Exchange from August 2005 to March 2009. Mr. Fu was re-designated to the Guangzhou branch of the People’s Bank of China, and successively served as a director of the payment and settlement department, a deputy director of the operation and management department (director level) and the deputy inspector (deputy bureau level) from March 2009 to October 2018, during which: Mr. Fu also served as a member of the standing committee of the prefecture committee and the vice governor of Gannan Prefecture of Gansu Province from October 2014 to November 2016. Mr. Fu joined the Bank in November 2018 and has successively been appointed as the deputy secretary to the party committee, an executive Director and the president of the Bank.

So far as the Bank was aware, as of the date of this announcement, Mr. Fu holds 500,000 domestic shares of the Bank.

Mr. Qian Hua (“**Mr. Qian**”), aged 50, holds a master's degree, being an intermediate economist. He is currently a member of the party committee of the Bank. From July 1993 to October 2004, Mr. Qian served in Guangzhou Branch of the People’s Bank of China and successively held various positions, including officer of the administration of foreign exchange, officer of the monetary and credit management department, deputy chief officer and chief officer, etc. From October 2004 to December 2005, he served as the chief officer of the financial department of the Financial Service Office of the Guangdong Province* (廣東省金融服務辦公室). From December 2005 to September 2018, he worked at the Guangdong Province Rural Credit Cooperatives Association* (廣東省農村信用社聯合社), and successively served as the deputy general manager of the reform and development department, deputy general manager of the reform and strategic research department, general manager of the business development and innovation department, vice president and general manager of the comprehensive department of the Guangdong Banking Credit Financial Service Center (廣東銀信金融服務中心), general manager of the comprehensive department of the Guangdong Banking Credit Financial Service Center (廣東銀信金融服務中心), member of the party committee and vice president of the Guangdong Banking Credit Financial Service Center, the secretary of the disciplinary committee, member of the party committee and vice president of the Guangdong Banking Credit Financial Service Center, the secretary to the party group of Zhaoqing Office (during which he had served as the deputy officer of the Dongguan Rural Credit Cooperatives Union* (東莞市農村信用合作聯合社) from April 2009 to December 2009); from September 2018 to November 2018, he served as the secretary to the party committee of the Zhaoqing Rural Commercial Bank System. He joined the Bank in November 2018, serving as a member of the party committee and the secretary of the disciplinary committee and subsequently ceased to be the secretary of the disciplinary committee in March 2024.

So far as the Bank was aware, as of the date of this announcement, Mr. Qian holds 322,202 domestic shares of the Bank, and his spouse also holds 96,631 domestic shares of the Bank.

Mr. Ye Jianguang (“**Mr. Ye**”), aged 51, holds a doctoral degree, being a senior economist. He is currently a member of the party committee, an executive Director, a vice president, the chief risk officer, secretary to the Board of Directors and joint company secretary of the Bank. From July 1994 to October 2006, Mr. Ye held various positions at Dongguan Rural Credit Cooperatives Association* (東莞農村信用合作社聯合社), the predecessor of the Bank, including the deputy supervisor of the fund planning and loan department, assistant manager of the customers relationship department (in charge of general operation), manager of the marketing department and manager of the international banking department, etc. From October 2006 to March 2010, Mr. Ye served as the manager of the corporate business department of Dongguan Rural Credit Cooperatives Union* (東莞市農村信用合作聯合社), the predecessor of the Bank. He successively served as the general manager of the corporate business department, assistant president of the head office and president of Houjie sub-branch of the Bank from March 2010 to December 2014, the general manager of the fund management department of Guangdong Province Rural Credit Cooperatives Association* (廣東省農村信用社聯合社) from December 2014 to August 2016.

Mr. Ye rejoined the Bank in August 2016 and has subsequently been appointed as a member of the party committee, the vice president, an executive Director, the chief risk officer, secretary to the Board of Directors and joint company secretary of the Bank. In addition, Mr. Ye is currently the standing director of the Financial Industry Asset Management Professional Committee of China Investment Association and the chairman of the Legal Affairs Working Committee of Dongguan Banking Association.

So far as the Bank was aware, as at the date of this announcement, Mr. Ye holds 500,000 domestic shares of the Bank, and his spouse also holds 500,000 domestic shares of the Bank.

Candidates for Non-executive Directors

Ms. Li Huiqin (“Ms. Li”), aged 45, holds a bachelor’s degree. From July 2000 to May 2012, Ms. Li successively served as an office worker, staff, deputy section chief and section chief of the Dongguan Municipal Personnel Bureau* (東莞市人事局); from September 2012 to December 2021, she was the deputy general manager of Guangdong Canvest Investment Co., Ltd.* (廣東粵豐投資有限公司); since July 2020, she has served as a supervisor of Dongguan Yuewen Intelligent Energy Co., Ltd.* (東莞市粵文智慧能源有限公司), during which: since September 2020, she has concurrently served as legal person, executive director and manager of Dongguan Kunyang Hardware Machinery Trading Co., Ltd.* (東莞市昆揚五金機械貿易有限公司); since May 2021, she has concurrently served as legal person and executive director of Guangdong Yuefeng Energy saving Technology Co., Ltd.* (廣東粵豐節能科技有限公司); since December 2021, she has been concurrently the legal person, executive director, manager and person-in-charge of finance of Guangdong Aoran Energy Development Co., Ltd.* (廣東澳然能源發展有限公司) and the legal person, executive director, manager and person-in-charge of finance of Guangdong Xujing Technology Co., Ltd.* (廣東旭菁科技有限公司); since January 2022, she has concurrently served as the legal person, chairman, director and person-in-charge of finance of Guangdong Keran Energy Development Co., Ltd.* (廣東科然能源發展有限公司) and the supervisor of Dongguan City Sanyang Shiye Development Co., Ltd.* (東莞市三陽實業發展有限公司); since March 2022, she has concurrently served as the legal person, executive director, manager and person-in-charge of finance of Dongguan Linghui Industrial Investment Co., Ltd.* (東莞市領暉實業投資有限公司) and Dongguan Qingxun Trading Co., Ltd.* (東莞市清迅商貿有限公司); since May 2022, she has concurrently served as the legal person, executive director and manager of Dongguan Gaowei Real Estate Development Co., Ltd.* (東莞市高威房地產開發有限公司); since September 2022, she has concurrently served as a director of Dongguan Yueming New Energy Thermoelectricity Co., Ltd.* (東莞市粵明新能源熱電有限公司); since February 2023, she has concurrently served as the supervisor of Dongguan Hengpei Trading Co., Ltd.* (東莞市恒沛貿易有限公司); and since April 2023, she has concurrently served as the legal person, executive director and manager of Dongguan Yuexing Construction Co., Ltd.* (東莞市粵星建造有限公司). In addition, Ms. Li is also the vice president of the 7th board of directors of the Dongguan Women and Children Welfare Association* (東莞市婦女兒童福利會).

Mr. Wong Wai Hung (“**Mr. Wong**”), aged 35, holds a bachelor’s degree. Mr. Wong has been the vice chairman of the board of directors of Dongguan City Kanghua Investment Group Co., Ltd.* (東莞市康華投資集團有限公司) since September 2010; during which: since December 2015, he has concurrently served as an executive director and vice chairman of Guangdong Kanghua Healthcare Co., Ltd. (03689.HK); since August 2018, he has concurrently served as a director of Anhui Hualin Medical Investment Co., Ltd.* (安徽樺霖醫療投資有限公司) and a director of Chongqing Kanghua Zhonglian Cardiovascular Disease Hospital Co., Ltd.* (重慶康華眾聯心血管病醫院有限公司); since September 2020, he has concurrently served as a director of Dongguan Kangjing Property Investment Co., Ltd.* (東莞市康景物業投資有限公司); since May 2021, he has concurrently served as director of Dongguan Xingye Industrial Co., Ltd.* (東莞市興業實業有限公司), a director of Dongguan Xingye Arts & Crafts Home Decoration Co., Ltd.* (東莞市興業藝展家居飾品有限公司), a director of Dongguan Chisheng Trading Co., Ltd.* (東莞市馳生貿易有限公司), and a director of Kanghua International Hospital Co., Ltd.* (康華國際醫院有限公司); since June 2021, he has concurrently served as a director of Dongguan Strait Decoration Co., Ltd.* (東莞市海峽裝飾有限公司); since July 2021, he has concurrently served as a director of Dongguan Kanghua Medical Industry Investment Fund Co., Ltd.* (東莞康華醫療產業投資基金有限公司); since September 2021, he has concurrently served as a director of Dongguan City Xingye Refinancing Guarantee Co., Ltd.* (東莞市興業融資擔保有限公司); since November 2021, he has concurrently served as a director of Dongguan City Xingye Group Co., Ltd.* (東莞市興業集團有限公司); since March 2022, he has concurrently served as a director of Dongguan Kangwei Industrial Investment Co., Ltd.* (東莞市康偉實業投資有限公司); since January 2024, he has concurrently served as a director of Dongguan Kanghua Hemodialysis Medical Investment Management Co., Ltd.* (東莞康華血液透析醫療投資管理有限公司); and since February 2024, he has concurrently served as a director of Chongqing Kangxin Property Management Co., Ltd.* (重慶康心物業管理有限公司). In addition, Mr. Wong is currently a standing committee member of the 14th Dongguan Committee of Chinese People’s Political Consultative Conference (中國人民政治協商會議第十四屆東莞市委員會), the executive chairman of the 4th Council of the Hong Kong Federation of Dongguan Association* (香港東莞社團總會), the vice president of the third session of the committee of World Dongguan Entrepreneurs Federation (東莞世界莞商聯合會), and the standing vice chairman of the 1st Council of the Dongguan Mainland Hong Kong Friendship Association* (東莞市內地港人聯誼會).

So far as the Bank was aware, as at the date of this announcement, Mr. Wong, holds 22,285,147 domestic shares of the Bank and 3,125,000 shares of Hezhou Babu Dongying County Bank Company Limited (賀州八步東盈村鎮銀行股份有限公司), a non-wholly owned subsidiary of the Bank, through corporations controlled by him, separately.

Mr. Ye Jinqun (“**Mr. Ye**”), aged 53, completed the advanced course in Business Administration. He is currently a non-executive Director of the Bank. Mr. Ye was the chairman of Dongguan Commercial Center Development Co., Ltd.* (東莞市商業中心發展有限公司) from August 2002 to January 2013. Since January 2013, Mr. Ye has been the legal representative of Guangdong Haide Group Limited* (廣東海德集團有限公司).

So far as the Bank was aware, as at the date of this announcement, Mr. Ye holds 9,663,060 domestic shares of the Bank, and 104,864,996 domestic shares of the Bank through corporations controlled by him.

Mr. Zhang Qingxiang (“**Mr. Zhang**”), aged 38, holds a bachelor’s degree, being an engineer. He is currently a non-executive Director of the Bank. Mr. Zhang has been the chairman of Dongguan Yuxinguo Industrial Investment Co., Ltd.* (東莞市裕欣國實業投資有限公司) and the chairman and general manager of Guangdong Yuxinguo Construction Engineering Limited* (廣東裕欣國建築工程有限公司) since August 2009. In addition, Mr. Zhang is a standing committee member of the 14th Dongguan Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議東莞市委員會), a member of the executive committee of the 13th session of the committee of Guangdong Federation of Industry and Commerce (general chamber of commerce) (廣東省工商業聯合會(總商會)), the vice chairman of 12th session of the executive committee of Dongguan Federation of Industry and Commerce (General Chamber of Commerce) (東莞市工商業聯合會(總商會)), the standing vice chairman of the third session of the board of World Dongguan Entrepreneurs Federation (東莞世界莞商聯合會), an honorary director of the standing committee of Young Entrepreneurs of Dongguan Association of International Entrepreneurs (東莞世界莞商聯合會青年工作委員會) and the chairman of the first session of the board of supervisors of Dongguan Federation of Young Entrepreneurs* (東莞市青年企業家聯合會).

So far as the Bank was aware, as at the date of this announcement, Mr. Zhang holds 2,021,371 domestic shares of the Bank, and his spouse also holds 2,322,102 domestic shares of the Bank.

Mr. Chen Weiliang (“**Mr. Chen**”), aged 39, holds a bachelor’s degree. He is currently a non-executive Director of the Bank. Mr. Chen has served as the general manager of Dongguan Guanshang Industry and Investment Co., Ltd.* (東莞市莞商實業投資有限公司) since June 2013; the deputy general manager of Dongguan Shengxing Industry and Investment Co., Ltd.* (東莞市聖興實業投資有限公司) since August 2013; served as the general manager of Hangzhou Lingteng Internet and Technology Limited (Dongguan Branch)* (杭州領騰互聯網科技有限公司東莞分公司) from November 2017 to December 2020; has served as the director of Dongguan Zhaofeng Environmental Co., Ltd.* (東莞市兆豐環保股份有限公司) since January 2019; and served as a supervisor of the fourth session of the board of supervisors of Yunfu Xinxing Dongying County Bank Company Limited* (雲浮新興東盈村鎮銀行股份有限公司), a non-wholly owned subsidiary of the Bank, from April 2019 to March 2024. In addition, Mr. Chen has served as a member of the 14th Dongguan Committee of Chinese People’s Political Consultative Conference (中國人民政治協商會議第十四屆東莞市委員會), the vice president of the third session of the committee of World Dongguan Entrepreneurs Federation (東莞世界莞商聯合會), the vice president of the fourth session of the committee of the Dongguan Overseas Scholars Association (東莞市僑聯歸國留學人員聯誼會), the vice chairman of the second session of the committee of Dongguan Federation of Young Entrepreneurs* (東莞市青年企業家聯合會), the vice chairman of the standing committee of World Dongguan Entrepreneurs (東莞松山湖莞商聯合會), the honorary chairman of the fourth session of the committee of Dongguan Dalang Association of e-Commerce Operators* (東莞市大朗電子商務協會) and the vice president of the fifth session of the committee of Association of Industry and Commerce of Dalang Town of Dongguan (Chamber of Commerce) (東莞市大朗鎮工商聯(商會)).

So far as the Bank was aware, as of the date of this announcement, Mr. Chen holds 6,000 domestic shares of the Bank.

Mr. Tang Wencheng (“**Mr. Tang**”), aged 44, holds a master degree, being a senior programmer specializing in computer software. He is currently a non-executive Director of the Bank. Mr. Tang was the assistant to the general manager and head of the business management department of Dongguan City Transportation Investment Group Co., Ltd.* (東莞市交通投資集團有限公司) (“**Dongguan Transportation Investment**”), chairman and general manager of Dongguan Shuhui Big Data Co., Ltd. (“**Dongguan Shuhui**”) (東莞數匯大數據有限公司), executive director and general manager of Dongguan City Fook Man Group Company* (東莞市福民集團公司) (“**Dongguan Fook Man**”) and director of Fook Man Development Company Limited (“**Fook Man Development**”) from July 2019 to December 2021 (The above companies are subsidiaries of Dongguan Transportation Investment.); assistant to the general manager and head of the operation management department of Dongguan Transportation Investment, chairman and general manager of Dongguan Shuhui, executive director and general manager of Dongguan Fook Man and director of Fook Man Development from December 2021 to January 2022; assistant to the general manager of Dongguan Transportation Investment, chairman and general manager of Dongguan Shuhui, executive director and general manager of Dongguan Fook Man and director of Fook Man Development from January 2022 to May 2023; and the assistant to the general manager of Dongguan Transportation Investment, chairman of Dongguan Shuhui, executive director and general manager of Dongguan Fook Man, and director of Fook Man Development from May 2023 to February 2024. Since February 2024, he has served as assistant to the general manager of Dongguan Transportation Investment, executive director and general manager of Dongguan Fook Man, and director of Fook Man Development.

Mr. Chan Ho Fung (“**Mr. Chan**”), aged 28, holds a bachelor’s degree. From December 2018 to February 2021, Mr. Chan successively served as the sales manager of the business institution department and the global marketing department of China Merchants Securities International Company Limited; since June 2021, he has served as the chairman of Guangdong Hongyuan Basketball Club Co., Ltd.* (廣東宏遠籃球俱樂部有限公司); during which: since March 2022, he has concurrently served as a director of Dongguan Hongyue Zhilian Technology Co., Ltd. * (東莞市宏粵智聯科技有限公司); since June 2022, he has concurrently served as the vice chairman and the general manager of Guangdong Yihong Sports and Health Development Co., Ltd.* (廣東益宏體育健康發展有限公司); since August 2022, he has concurrently served as a director of Guangdong Hongyuan Group Co., Ltd.* (廣東宏遠集團有限公司); since June 2023, he has concurrently served as the executive director of Dongguan Hongyuan South China Tiger Sports Development Co., Ltd.* (東莞市宏遠華南虎體育發展有限公司).

Candidates for Independent Non-executive Directors

Mr. Zeng Jianhua (“**Mr. Zeng**”), aged 66, holds a doctoral degree, being a senior economist. He is currently an independent non-executive Director of the Bank. Mr. Zeng has been an independent director of Zhejiang Furun Digital Technology Co., Ltd.* (浙江富潤數字科技股份有限公司) (600070.SH) from May 2020 to September 2023; was an independent director of Jiangsu Tongda Power Technology Co., Ltd.* (江蘇通達動力科技股份有限公司) (002576.SZ) from December 2020 to May 2022; has been an external supervisor of Sichuan Bank Co., Ltd. since January 2021; was a shareholder director of Sichuan Development Jiayibing Asset Restructuring Investment Co., Ltd.* (四川發展甲乙丙資產重組投資有限公司) from January 2021 to August 2022; has been the chairman of the board of directors of Gongqing City Huajian

Function Private Equity Management Co., Ltd.* (共青城華建函數私募基金管理有限公司) since August 2019 and Beijing Huahan Consultancy Co., Ltd.* (北京華函諮詢有限公司) since March 2021; has been an independent director of CCB Life Asset Management Company Limited since May 2021; has been an independent non-executive director of Bank of Tianjin Co., Ltd. (1578.HK) since August 2022; and has been an independent director of Minsheng Financial Leasing Co., Ltd. since May 2023. Mr. Zeng is also currently a Distinguished Professor of the University for Peace of the United Nations.

Mr. Yip Tai Him (“**Mr. Yip**”), aged 53, holds a bachelor’s degree, being a certified public accountant in Hong Kong. He is currently an independent non-executive Director of the Bank. Mr. Yip is currently the director of Qing Lan C.P.A. Limited. Mr. Yip is currently or in the past three years an independent non-executive director of the following companies listed on the Hong Kong Stock Exchange: Shentong Robot Education Group Company Limited (8206.HK) (formerly known as China Communication Telecom Services Company Limited, Shenzhou Aomei Networks (International) Co., Ltd.), GCL Technology Holdings Limited (3800.HK) (formerly known as GCL-Poly Energy Holdings Limited), Redco Properties Group Limited (1622.HK) and Zhongchang International Holdings Group Limited (859.HK).

Mr. Xu Zhi (“**Mr. Xu**”), aged 51, holds a bachelor’s degree, being a certified public accountant in the PRC, a tax agent in the PRC and an international certified internal auditor. He is currently an independent non-executive Director of the Bank. Mr. Xu has been the deputy director of Guangdong CCAT Certified Public Accountants Co., Ltd.* (廣東中誠安泰會計師事務所有限公司) since January 2020; an independent director of HUCAIS Printing Co., Ltd.* (虎彩印藝股份有限公司) (834295.NEEQ) from November 2013 to January 2022; a director of JC Future Intelligent Technology Co., Ltd. (838309.NEEQ) (京彩未來智能科技股份有限公司) (formerly known as Dongguan Tianyu Network Technology Co., Ltd.* (東莞市天宇網絡技術股份有限公司)) from March 2020 to February 2023; an independent director of Guangdong Sinopatt Semiconductor Technology Co., Ltd.* (廣東中圖半導體科技股份有限公司) since September 2020; and an independent director of Dongrui Food Group Co., Ltd. (東瑞食品集團股份有限公司) (001201.SZ) since December 2022. In addition, Mr. Xu has been a representative of the 13th Session of the People’s Congress of Guangdong Province from January 2018 to December 2022.

Mr. Tan Fulong (“**Mr. Tan**”), aged 50, holds a bachelor’s degree, being a practicing lawyer in the PRC. He is currently an independent non-executive Director of the Bank. From July 1997 to January 2022, Mr. Tan worked in Guangdong Junzheng Law Firm* (廣東君政律師事務所) initially as an assistant to the director, then as a practicing solicitor and subsequently as its partner. Since January 2022, Mr. Tan has served as the senior partner of Guangzhou King Pound (Dongguan) Law Firm* (廣州金鵬(東莞)律師事務所). Mr. Tan served as an expert in legislative consultation and assessment of the Standing Committee of the 16th Session of Dongguan Municipal People’s Congress (東莞市人民代表大會常務委員會) from April 2017 to March 2022; served as the deputy director of the 11th Session of Guangdong Lawyers Association Professional Committee on the Law of Implementation and Disposal of Non-performing Assets (第十一屆廣東省律師協會執行與不良資產處置法律專業委員會) from October 2017 to March 2022. Mr. Tan has been the deputy director of the 12th Session of Guangdong Lawyers Association Law Professional Committee on the Law of Disposal of Non-performing Assets (第

十二屆廣東省律師協會不良資產處置法律專業委員會) since April 2022; served as an expert of the Civil Administration Procuratorate Think Tank of the Dongguan People's Procuratorate (東莞市人民檢察院) from May 2019 to April 2022; and an expert of Civil, Administrative and Prosecution Expert Consultation Web (民事行政檢察專家諮詢網) by the Sixth Procuratorate and Seventh Procuratorate of The Supreme People's Procuratorate of the PRC from March 2021 to February 2023. Mr. Tan has served as the arbitrator by Dongguan Arbitration Commission since April 2022; as the legislative consultation and evaluation expert of the Standing Committee of the 17th Dongguan Municipal People's Congress since July 2022; as the professional staff of the Dongguan Compliance Third Party Supervision and Evaluation Mechanism for Enterprises Involved in the Case (東莞市涉案企業合規第三方監督評估機制) since December 2022; as the supervisor of the Eighth Dongguan Lawyers Association since April 2023; and as the specially-invited law enforcement supervisor in Dongguan since September 2023. Mr. Tan is also a standing committee member of the 14th Dongguan Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議東莞市委員會).

Ms. Liu Yuou (“**Ms. Liu**”), aged 52, holds a bachelor's degree, being a certified public accountant in the PRC, a real estate appraiser and a land appraiser. She is currently an independent non-executive Director of the Bank. Ms. Liu has been a partner, a deputy chief accountant and a certified public accountant of Dongguan Zhengyu Accountants Firm (general partner)* (東莞市正域會計師事務所(普通合夥)) since January 2008. In addition, Ms. Liu serves as a supervisor of Dongguan Zhengyu Intellectual Property Operation Co., Ltd.* (東莞市正域知識產權運營有限公司), a supervisor of Guangdong Zhengyu Taxation Firm Limited.* (廣東省正域稅務師事務所有限公司) and the manager of Dongguan Huiying Investment Consulting Co., Ltd.* (東莞市薈盈投資諮詢有限公司).

Ms. Xu Tingting (“**Ms. Xu**”), aged 40, holds a bachelor's degree, being a certified public accountant in the PRC and an accountant in the PRC. She is currently an independent non-executive Director of the Bank. Ms. Xu has served as a chief accountant of Dongguan Zhenglian C.P.A. Limited (general partner)* (東莞市正聯會計師事務所(普通合夥)) since April 2011. Since February 2022, Ms. Xu has served as the executive director of Leadway Technology Investment Group Limited (formerly known as HNA Technology Investments Holdings Limited) (2086.HK).

Save as disclosed above, as at the date of this announcement, the Director Candidates have confirmed that they: (i) have not served as director in any company listed in Hong Kong or abroad over the past three years, and do not hold any other position in the Bank and its affiliates; (ii) do not have other major appointments or professional qualifications; (iii) do not have any other relationship with any other director, supervisor, senior management or substantial or controlling shareholders (if any) of the Bank; (iv) do not have any interest in the shares of the Bank or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (v) have no other information on his/her election to be shared with shareholders, no information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and no other matters to be submitted to the Hong Kong Stock Exchange or shareholders for attention.

* *For identification purposes only*

APPENDIX II

BIOGRAPHIES AND RELEVANT INFORMATION OF CANDIDATES OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS

Candidates for Employee Supervisors:

Mr. Chen Sheng (陳勝先生) (“**Mr. Chen**”), aged 49, holds a bachelor’s degree and a master’s degree, being an intermediate economist and a certified practitioner with Certification of China Banking Professional (intermediate banking management). He is currently a member of the party committee and the chairman of the Board of Supervisors of the Bank. Mr. Chen was successively a staff, deputy chief, chief and assistant researcher at the general office of Guangdong People’s Government from July 1996 to March 2006 and was seconded to a task force responsible for investigation under the Disciplinary Committee of Guangdong Province during the period. Mr. Chen served as a deputy head of the office, deputy general manager and general manager of the administration department of Guangdong Province Rural Credit Cooperatives Association* (廣東省農村信用社聯合社) and a committee secretary of the Communist Youth League of Guangdong Province Rural Credit Cooperatives Association* (共青團廣東省農村信用社聯合社) from March 2006 to November 2016, chairman of the Board of Supervisors and secretary of the disciplinary committee of Huizhou Rural Commercial Bank Co., Ltd.* (惠州農村商業銀行股份有限公司) from October 2012 to July 2017, and chief officer of the Resident CCPC Office and head of the organization department of the Party Committee of Guangdong Province Rural Credit Cooperatives Association* (廣東省農村信用社聯合社) from July 2017 to August 2018. Mr. Chen joined the Bank in August 2018 as a member of the Party Committee, secretary of the disciplinary committee and subsequently ceased to act as the secretary of the disciplinary committee in November 2018.

So far as the Bank was aware, as at the date of this announcement, Mr. Chen holds 32,210 domestic shares of the Bank.

Mr. Chen Huinan (陳惠南先生) (“**Mr. Chen**”), aged 51, holds a bachelor’s degree, being an intermediate economist. Mr. Chen joined the Bank’s predecessors, Dongguan Rural Credit Cooperatives Association* (東莞農村信用合作社聯合社) and Dongguan Rural Credit Cooperatives Union* (東莞市農村信用合作聯社) in July 1994 and served successively as an officer, the deputy head of the finance department, the deputy head of the nomination and remuneration committee office of the board of directors. After the establishment of the Bank, Mr. Chen has served as the manager of the Nomination and Remuneration Committee Office of the Board of Directors of the Bank, assistant to the general manager, deputy general manager, general manager and the general manager of the Board of Supervisors office, and the president of Xiegang sub-branch of the Bank since January 2010.

So far as the Bank was aware, as at the date of this announcement, Mr. Chen holds 230,000 domestic shares of the Bank.

Ms. Wen Junhua (文軍華女士) (“Ms. Wen”), aged 46, holds a bachelor’s degree, being an intermediate economist and a senior information system project manager. Ms. Wen worked at the Dongguan Central Sub-branch of the People’s Bank of China from July 2000 to June 2015 successively as an office clerk, an officer and a deputy chief officer. Ms. Wen joined the Bank in July 2015 and successively served as the deputy director, assistant to the general manager, deputy general manager and general manager of the Audit Wanjiang Branch, the Human Resources Department, the Corporate Culture Department and Labour Union Office, and the Consumer Right Protection Department. Ms. Wen is currently the general manager of the Consumer Right Protection Department, the Corporate Culture Department and the Labour Union Office of the Bank.

So far as the Bank was aware, as at the date of this announcement, Ms. Wen holds 70,650 domestic shares of the Bank.

Ms. Liu Liping (劉麗萍女士) (“Ms. Liu”), aged 49, holds a bachelor’s degree, being an intermediate economist. Ms. Liu successively served as an accountant, deputy manager of the planning and finance department and head of treasury from July 1997 to July 2004 in the Heyuan Branch, Nanhai Sub-branch and Foshan Branch of China Construction Bank Corporation. From July 2004 to December 2010, Ms. Liu served as the head of the general affairs department and financial director of Foshan Yangsheng Economic and Trade Co., Ltd.* (佛山市揚升經貿有限公司). From December 2010 to July 2021, Ms. Liu successively served as assistant to manager, deputy manager and manager of the general affairs department of the Banking Credit Service Center of the Guangdong Province Rural Credit Cooperatives Association* (廣東省農村信用社聯合社銀信服務中心) and as the manager of the planning and finance department of the Guangdong Province Rural Credit Cooperatives Association; and in September 2021, Ms. Liu joined the Bank and successively serve as deputy general manager of Nomination and Remuneration Committee Office and deputy general manager of Human Resources Department.

Candidates for Shareholder Representative Supervisors:

Ms. Deng Qian (鄧倩女士) (“Ms. Deng”), aged 48, holds a bachelor’s degree and a master’s degree, being a psychological counselor and a learning therapist. Ms. Deng is currently the chairman of Dongguan Huichuang Electronics Co., Ltd.* (東莞市慧創電子有限公司) and Dongguan Huide Electronic Technology Co., Ltd.* (東莞慧德電子科技有限公司). Ms. Deng concurrently serves as the executive director of IC Electronics HK Company Limited, Taiwan Huichuang Electronics Limited* (台灣慧創電子有限公司), Dongkou Huichuang Electronic Co., Ltd.* (洞口慧創電子有限公司), Dongkou Huisheng Electronic Technology Co., Ltd.* (洞口慧盛電子科技有限公司), Dongguan Huichuang Electronics Co., Ltd., Dongkou Branch* (東莞市慧創電子有限公司洞口分公司), Dongkou Huichuang Real Estate Co., Ltd.* (洞口慧創置業有限公司), Dongkou County Zhonghe Real Estate Development Co, Ltd.* (洞口縣眾和置業發展有限公司), and Guangdong Huichuang Cloud Technology Investment Co., Ltd.* (廣東慧創雲科技投資有限公司). Ms. Deng is a member of the 8th CPPCC of Dongkou County in Hunan Province, the executive chairman of Dongkou Chamber of Commerce, the supervisor

of Hunan Dongkou Rural Commercial Bank Co., Ltd.* (湖南洞口農村商業銀行股份有限公司), the president of Dongkou Yuexi Ren'ai Education Fund Association* (洞口縣月溪仁愛教育基金協會), the vice president of Dongguan Qingxi Women Entrepreneurs' Federation* (東莞市清溪女企業家聯合會), the executive director of Bo Business Alumni Association, Tsinghua Redbud Union* (清華紫荊學會博商同學會), and the vice chairman of the Parents' Association of Dongguan Tsinglan School* (東莞市清瀾山學校校家委會).

So far as the Bank was aware, as at the date of this announcement, Ms. Deng holds 2,503,156 domestic shares of the Bank and her spouse also holds 9,663 domestic shares of the Bank.

Mr. Cai Junbang (蔡浚邦先生) ("Mr. Cai"), aged 34, holds a college degree. Mr. Cai is currently the chairman of Dongguan Bangye Machinery & Electronic Equipment Trading Co., Ltd.* (東莞市邦業機電設備貿易有限公司). Mr. Cai is also the chairman of Kunshan Xinwanli Investment Development Co., Ltd.* (昆山鑫萬利投資發展有限公司), the supervisor of Dongguan Yongli Hardware Co., Ltd.* (東莞市永利五金有限公司), and the supervisor of Dongguan Jinzhuo Industrial Investment Co., Ltd.* (東莞市金卓實業投資有限公司); the executive director of Dongguan Zhongpu Environmental Protection Technology Co., Ltd.* (東莞中溥環保科技有限公司) and the supervisor of Kunshan Hongtu High-tech Venture Capital Co., Ltd.* (昆山紅土高新創業投資有限公司).

So far as the Bank was aware, as at the date of this announcement, Mr. Cai holds 12,677,400 domestic shares of the Bank through corporations controlled by him.

Mr. Liu Jiahao (劉家豪先生) ("Mr. Liu"), aged 33, holds a bachelor's degree. Mr. Liu is currently the executive director of Dongguan Jianghao Trading Co., Ltd.* (東莞市江豪貿易有限公司), the managing director of Dongguan Litong Precision Slide Manufacturing Co., Ltd.* (東莞市利通精密滑軌製造有限公司), and the managing director of Dongguan Ruifeng Jewellery Co., Ltd.* (東莞市瑞豐珠寶首飾有限公司). Mr. Liu also serves as the chairman of the supervisory board of Dongguan Houjie Chamber of Commerce and Industry* (東莞市厚街鎮工商聯 (商會)), vice president of Dongguan Houjie Young Entrepreneurs Association* (東莞市厚街鎮青年企業家協會), special supervisor of Dongguan Houjie Taxation Branch* (東莞市厚街稅務分局), director of Dongguan Retail Association* (東莞市零售協會), director of Dongguan Private Enterprises Association* (東莞市私營企業協會), and director of the Dongguan Overseas Scholars Association* (東莞市僑聯歸國留學人員聯誼會).

So far as the Bank was aware, as at the date of this announcement, Mr. Liu holds 6,442,040 domestic shares of the Bank through corporations controlled by him.

Mr. Li Guoyu (黎國裕先生) (“Mr. Li”), aged 42, holds a bachelor’s degree. Mr. Li is currently the deputy general manager of Dongguan Shenzhou Industrial Group* (東莞市神洲實業集團). Mr. Li also serves as the general manager of Guangdong Wenjinghui Culture Co., Ltd.* (廣東省文精會文化有限公司), and a supervisor of Dongguan Tongmei Decoration Engineering Co., Ltd.* (東莞市通美裝修工程有限公司). Mr. Li was the deputy general manager of Gaozhou Qiangfa Stone Co., Ltd.* (高州市強發石料有限公司), the manager of the administration department of Dongguan Shenzhou Private Enterprise Activity Center Co., Ltd.* (東莞市神洲民企活動中心有限公司), the assistant to the chairman and the manager of the administration department of Dongguan Yuhai Industrial Co., Ltd.* (東莞市裕海實業有限公司), and the executive director of Dongguan Yuhui Metal Co., Ltd.* (東莞市裕輝金屬有限公司).

Candidates for External Supervisors:

Mr. Liu Sheng (劉盛先生) (“Mr. Liu”), aged 33, holds a doctoral degree, being an associate professor and part-time lawyer. Mr. Liu is currently an associate professor and doctoral supervisor at the School of Law of South China University of Technology. Mr. Liu is also a researcher of the Rule of Law Economy and Rule of Law Society Research Center of South China University of Technology, a researcher of the Guangzhou Fiscal Governance Modernization Research Center* (廣州財稅治理現代化研究中心), an expert of the Expert Committee of the South China Institute of Arbitration Innovation and Rule of Law Development* (華南仲裁創新與法治發展研究院專家委員會), a deputy director of the Non-performing Assets Management Committee of Guangdong Private Enterprise Financial Service Association* (廣東省民營企業金融服務協會不良資產管理委員會), a vice-president of Guangdong Private Enterprise Financial Service Association, a director of the Civil and Commercial Law Research Society of Guangdong Province Law Society* (廣東省法學會民商法學研究會), a director of the Finance Law Research Society of Guangdong Province Law Society* (廣東省法學會金融法學研究會), an independent director of Guangzhou Lalami Information Technology Co., Ltd.* (廣州拉拉米信息科技股份有限公司), an invited mediator of the Nansha District People’s Court of Guangzhou City, and part-time lawyer of Goldsun Law Firm. Mr. Liu was a compliance manager of Xiamen Guangjun Asset Management Co., Ltd.* (廈門廣竣資產管理有限公司), a research assistant of Shenzhen Stock Exchange Comprehensive Research Institute* (深圳證券交易所綜合研究所), a researcher of Qianhai Financial Holding Co., Ltd. and a post-doctoral fellow of the School of Law of South China University of Technology.

Ms. Wei Haiying (衛海英女士) (“Ms. Wei”), aged 60, holds a master’s degree and a doctoral degree, being a professor, a doctoral supervisor. She is currently an external Supervisor of the Bank. Ms. Wei has worked at the College of Economics and School of Management of Jinan University (暨南大學) successively as a teacher of the department of statistics of the College of Economics, a teacher of the MBA Education Center of the School of Management, the chief of the department of marketing of the School of Management, deputy head of the School of Management, and secretary to the Party committee of the School of Management since July 1986. In addition, Ms. Wei is also the vice president of Marketing Association of Guangdong* (廣東營銷學會) and Guangdong Association of Quality Control* (廣東質量協會). Ms. Wei is also

the chief officer of the Key Research Base for Humanities and Social Sciences in Guangzhou — Guangzhou Brand Innovation and Development Research Base* (廣州人文社科重點研究基地 — 廣州品牌創新發展研究基地).

Mr. Zhang Bangyong (張邦永先生) (“Mr. Zhang”), aged 46, holds a bachelor’s degree, being a lawyer. He is currently an external Supervisor of the Bank. Between September 2005 and February 2012, Mr. Zhang has been a trainee solicitor and a solicitor of Guangdong Great Brothers Law Firm* (廣東格雷兄弟律師事務所). He worked at Guangdong Baiqin Law Firm* (廣東百勤律師事務所) as a lawyer from February 2012 to December 2012. From December 2012 to October 2015, he was a director and lawyer of Guangdong Qinnuo Law Firm* (廣東勤諾律師事務所). From October 2015 to March 2021, he has been a partner of Guangdong Everwin Law Office (Dongguan)* (廣東法制盛邦(東莞)律師事務所). Since June 2021, Mr. Zhang has been a partner of Guangdong Qinyi Law Office* (廣東秦儀律師事務所).

Ms. Mai Xiuhua (麥秀華女士) (“Ms. Mai”), aged 53, holds a bachelor’s degree, being a senior accountant, certified public accountant, certified tax agent and certified asset appraiser. She is currently an external Supervisor of the Bank. From January 1996 to December 1999, Ms. Mai worked at Dongguan Sanjun Clothing Co., Ltd.* (東莞三駿時裝有限公司). From January 2000 to February 2001, Ms. Mai worked at Alps Logistics Co., Ltd.* (廣東阿爾卑斯物流有限公司). From February 2001 to June 2010, Ms. Mai was an audit project manager of Guangdong Zhengliang Accounting Firm Limited Company* (廣東正量會計師事務所有限公司) (now known as Guangdong Pan-China Certified Public Accountants LLP* (廣東天健會計師事務所有限公司)). Since June 2010, Ms. Mai has served as the technical supervisor of Dongguan Ruifeng Accounting Firm Co., Ltd.* (東莞市瑞豐會計師事務所有限公司) and Dongguan Ruiyi Accounting Firm Co., Ltd.* (東莞市瑞益稅務師事務所有限公司). From August 2017 to December 2021, Ms. Mai has served as an independent director of Dongguan Yutong Optical Technology Co., Ltd.* (東莞市宇瞳光學科技股份有限公司) (300790.SZ). In addition, Ms. Mai is a representative of the 16th and 17th Session of the Dongguan Municipal People’s Congress* (東莞市人民代表大會) and a member of the finance and economy committee of the Dongguan Municipal People’s Congress* (東莞市人大財政經濟委員會).

Save as disclosed above, as at the date of this announcement, the Supervisor Candidates have confirmed that they: (i) have not served as director in any company listed in Hong Kong or abroad over the past three years, and do not hold any other position in the Bank and its affiliates; (ii) do not have other major appointments or professional qualifications; (iii) do not have any other relationship with any other director, supervisor, senior management or substantial or controlling shareholders (if any) of the Bank; (iv) do not have any interest in the shares of the Bank or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (v) have no other information on his/her election to be shared with shareholders, no information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and no other matters to be submitted to the Hong Kong Stock Exchange or shareholders for attention.

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