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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)

**POLL RESULTS OF THE 2026
FIRST EXTRAORDINARY GENERAL MEETING,
THE 2026 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING
AND THE 2026 FIRST H SHAREHOLDERS CLASS
MEETING HELD ON 8 JANUARY 2026;
AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
DISSOLUTION OF THE BOARD OF SUPERVISORS;
AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

References are made to the notices of the 2026 first extraordinary general meeting and the 2026 first H shareholders class meeting dated 24 December 2025 and the circular dated 24 December 2025 (the “**Circular**”) of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING, THE 2026 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING AND THE 2026 FIRST H SHAREHOLDERS CLASS MEETING

The Board of Directors is pleased to announce that, the 2026 first extraordinary general meeting, the 2026 first domestic shareholders class meeting and the 2026 first H shareholders class meeting had been held at the conference room of Dongguan Rural Commercial Bank Building, No. 2, Hongfu East Road, Dongcheng Street, Dongguan City, Guangdong Province, the PRC on 8 January 2026 and all the proposed resolutions (the “**Resolution(s)**”) have been duly passed by way of poll. The EGM and the Class Meetings were convened in compliance with the requirements of the Company Law and the Articles. All Directors attended the meetings.

* *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.*

As at the date of the EGM and the Class Meetings, the total number of Shares in issue was 6,888,545,510 Shares, of which 5,740,454,510 were Domestic Shares and 1,148,091,000 were H Shares, all of which entitle its holder to attend and vote on any Resolution proposed at the EGM and/or the Class Meetings.

Save as disclosed in this announcement, there was no Shareholder who is entitled to attend the EGM and the Class Meetings but to abstain from voting in favour of any of the Resolutions as required by Rule 13.40 of the Listing Rules, and none of the Shareholders was required to abstain from voting on any of the Resolutions at the EGM and the Class Meetings pursuant to the requirements of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM and the Class Meetings.

I. VOTING RESULTS OF THE EGM

Shareholders holding an aggregate of 2,037,165,834 Shares, representing approximately 29.57% of the total issued Shares of the Bank, attended the EGM, either in person or by proxy.

The poll results of the Resolutions of the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstained
1.	The Resolution in Relation to the Dissolution of the Board of Supervisors of the Bank	2,037,165,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	The Resolution in Relation to the Amendments of the Working Rules for Independent Directors of the Bank	2,037,165,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	The Resolution in Relation to the Amendments of the Remuneration System for Directors and Supervisors of the Bank	2,037,165,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	The Resolution in Relation to the Appointment of Independent Non-executive Directors of the Bank's Fifth Session of the Board of Directors			
	4.1 Appointment of Mr. Chan Kwok Fung, Dennis as an Independent Non-executive Director of the Fifth Session of the Board of Directors			
	4.2 Appointment of Mr. Li Yanwen as an Independent Non-executive Director of the Fifth Session of the Board of Directors			

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstained
	4.3 Appointment of Ms. Zhang Shuangmei as an Independent Non-executive Director of the Fifth Session of the Board of Directors	2,037,165,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	4.4 Appointment of Ms. Wang Zhifang as an Independent Non-executive Director of the Fifth Session of the Board of Directors	2,037,165,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	The Resolution in Relation to the Adjustments of the Estimated Caps for Related Party Transactions in 2025 of the Bank <i>Note 1</i>	1,910,903,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	The Resolution in Relation to Estimated Caps for Recurring Related Party Transactions of Directors, Supervisors and Senior Management in 2025 of the Bank <i>Note 2</i>	1,431,998,467 (100.000000%)	0 (0.000000%)	0 (0.000000%)
Special Resolutions		Number of Votes (%)		
		For	Against	Abstained
7.	The Resolution in Relation to the Amendments to the Articles of Association of the Bank	2,036,640,834 (99.974229%)	525,000 (0.025771%)	0 (0.000000%)
8.	The Resolution in Relation to the Amendments to the Rules of Procedure of Shareholders' General Meeting of the Bank	2,036,648,834 (99.974622%)	517,000 (0.025378%)	0 (0.000000%)
9.	The Resolution in Relation to the Amendments to the Rules of Procedure of the Board of Directors of the Bank	2,037,165,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)
10.	The Resolution in Relation to the Amendments of the Authorization Program of the Shareholders' General Meeting to the Board of Directors of the Bank	2,037,165,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Note 1: As the related parties to the estimated caps for the related party transactions under the Resolution number 5 have interests in such Resolution, pursuant to Article 46 of the Administrative Measures for Related Party Transactions of Banking and Insurance Institutions (《銀行保險機構關聯交易管理辦法》), they abstained from voting on such Resolution. Such related Shareholders hold an aggregate of 126,262,000 Shares. For details of the related party, please refer to the circular of the Bank dated 9 May 2025 and the Circular.

Note 2: As the related parties to the estimated caps for recurring related party transactions of Directors, supervisors and senior management under the Resolution number 6 have interests in such Resolution, they abstained from voting on such Resolution. Such related Shareholders hold an aggregate of 605,167,367 Shares.

As the votes casted in favour of each of Resolutions number 1 to 6, being ordinary resolutions, represented more than half of the voting rights held by the Shareholders attending (including attendance by proxy) the EGM, such Resolutions were duly passed.

As the votes casted in favour of each of Resolutions number 7 to 10, being special resolutions, represented more than two-thirds of the voting rights held by the Shareholders attending (including attendance by proxy) the EGM, such Resolutions were duly passed.

II. VOTING RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

Domestic Shareholders holding an aggregate of 1,873,005,834 Domestic Shares, representing approximately 32.63% of the total issued Domestic Shares of the Bank, attended the Domestic Shareholders Class Meeting, either in person or by proxy.

The poll results of the Resolutions of the Domestic Shareholders Class Meeting are as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstained
1.	The Resolution in Relation to the Amendments to the Articles of Association of the Bank	1,873,005,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	The Resolution in Relation to the Amendments to the Rules of Procedure of Shareholders' General Meeting of the Bank	1,873,005,834 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As the votes casted in favour of each of Resolutions number 1 and 2, being special resolutions, represented more than two-thirds of the voting rights held by the Shareholders attending (including attendance by proxy) the Domestic Shareholders Class Meeting, such Resolutions were duly passed.

III. VOTING RESULTS OF THE H SHAREHOLDERS CLASS MEETING

H Shareholders holding an aggregate of 209,051,000 H Shares, representing approximately 18.21% of the total issued H Shares of the Bank, attended H Shareholders Class Meeting, either in person or by proxy.

The poll results of the Resolutions of the H Shareholders Class Meeting are as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstained
1.	The Resolution in Relation to the Amendments to the Articles of Association of the Bank	208,526,000 (99.748865%)	525,000 (0.251135%)	0 (0.000000%)
2.	The Resolution in Relation to the Amendments to the Rules of Procedure of Shareholders' General Meeting of the Bank	208,534,000 (99.752692%)	517,000 (0.247308%)	0 (0.000000%)

As the votes casted in favour of each of Resolutions number 1 and 2, being special resolutions, represented more than two-thirds of the voting rights held by the Shareholders attending (including attendance by proxy) the H Shareholders Class Meeting, such Resolutions were duly passed.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Bank, acted as the scrutineer for vote-taking at the EGM and the H Shareholders Class Meeting. The PRC legal advisor of the Bank and three Shareholder representatives (two of whom also served as Supervisor representatives) also participated in the vote-tabulation and acted as the scrutineer for vote-taking.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND DISSOLUTION OF THE BOARD OF SUPERVISORS

The proposed amendments to the Articles of Association of the Bank shall take effect on the date on which the Bank obtains the approval of the National Financial Regulatory Administration Dongguan Branch. From the date on which the Articles of Association are approved by the National Financial Regulatory Administration Dongguan Branch, the Bank shall no longer establish the Board of Supervisors, its special committees and the Board of Supervisors Office. The audit committee of the Board of Directors shall exercise the powers of the Board of Supervisors as stipulated by the Company Law and other laws, regulations and regulatory rules. The audit department shall be restructured from a body under the senior management to a body under the audit committee of the Board of Directors. The employee directors shall be incorporated into the Board of Directors, and the Articles of Association shall be amended accordingly. The Rules of Procedure of the Board of Supervisors and other rules pertaining to the Board of

Supervisors of the Bank shall be repealed simultaneously. All supervisors confirm that they have no disagreement with the Board of Directors and the Board of Supervisors of the Bank, and there are no other matters concerning their cessation that need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board of Directors is pleased to announce that, in accordance with Resolution number 4, Mr. Chan Kwok Fung, Dennis, Mr. Li Yanwen, Ms. Zhang Shuangmei and Ms. Wang Zhifang were approved by the Shareholders at the 2026 first extraordinary general meeting to serve as independent non-executive Directors of the fifth session of Board of Directors of the Bank. For details of their biographies, please refer to the Circular. As at the date of this announcement, the biographies set out in the Circular remain accurate and up-to-date. Save for the information disclosed in the Circular, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The appointment of Mr. Chan Kwok Fung, Dennis, Mr. Li Yanwen, Ms. Zhang Shuangmei and Ms. Wang Zhifang as independent non-executive Directors shall take effect upon the approval of the National Financial Regulatory Administration Dongguan Branch. The Bank will make announcement in due course when the appointment takes effect.

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

Dongguan City, Guangdong Province, the PRC
8 January 2026

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. LU Guofeng, Mr. FU Qiang, Mr. QIAN Hua and Mr. YE Jianguang as executive Directors; Ms. LI Huiqin, Mr. WONG Wai Hung, Mr. TANG Wencheng and Mr. CHAN Ho Fung as non-executive Directors; and 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.