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## **Huishang Bank Corporation Limited\***

**徽 商 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: 3698 and 4608 (Preference shares))**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2019 at 9:00 a.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Bank and its subsidiaries for the six months ended June 30, 2019 and its publication and transacting any other business.

By order of the Board  
**Huishang Bank Corporation Limited\***  
**Wu Xuemin**  
*Chairman*

Hefei, Anhui Province, China  
August 16, 2019

*As at the date of this announcement, the Board of the Bank comprises Wu Xuemin, Zhang Renfu and He Jiehua as executive directors; Zhu Yicun, Wu Tian, Qian Dongsheng, Gao Yang, Wang Wenjin and Zhao Zongren as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng, Huang Aiming and Hu Jun as independent non-executive directors.*

\* *Huishang Bank Corporation Limited is not an authorized institution within the meaning of the Hong Kong 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/deposit-taking business in Hong Kong.*