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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))**

### **INDICATIVE ANNOUNCEMENT ON THE 2019 ANNUAL GENERAL MEETING**

Huishang Bank Corporation Limited (the “**Bank**”) has published the notice of the 2019 annual general meeting on May 14, 2020. The 2019 annual general meeting (the “**Meeting**”) will be held at 9:00 a.m. on Tuesday, June 30, 2020 at the Anhui Hall, 4/F, Anhui Hotel, No. 18 Meishan Road, Hefei, Anhui Province. In order to safeguard the legitimate rights and interests of all shareholders and protect the physical wellness of the attendees, reminders for relevant matters of the Meeting are hereby provided below:

- I. To fully safeguarded the Shareholders in exercising their voting rights while ensuring the prevention and control of COVID-19, the Bank recommends domestic shareholders and H shareholders to appoint the chairman of the Meeting to vote on their behalf onsite so as to reduce the risks borne by the shareholders on their trips to and from the venue and downsize group gathering at the venue, as well as protect the physical wellness of the shareholders and the attendees to the greatest extent.
- II. For shareholders who wish to access information of the onsite situation of the Meeting, please complete and return the proxy form. The Bank will provide a phone channel for accessing the onsite Meeting after making necessary identity authentication. Please contact the Board office of the Bank by 6:00 p.m. on June 24, 2020 for registration and phone access related services if the above is requested.
- III. Contact details: the Board Office of Huishang Bank Corporation Limited, Address: Block A, Tianhui Building, 79 Anqing Road, Hefei, Postal code: 230001; Contact person: Mr. Zhang, Ms. Sun and Mr. Wang; Tel: (86)055165195721, (86)055162667894, (86)055162667729; Fax: (86)055162667787.

## **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING**

In order to safeguard the legitimate rights and interests of all shareholders and protect the physical wellness of the attendees, practical measures will be taken by the Bank on the annual general meeting to avoid the spread of COVID-19, including:

- Temperature and health code checks for all attendees
- Leaving the meeting venue immediately for hospital if the attendee has symptoms such as fever or cough
- Compulsory wearing of face masks throughout the annual general meeting
- Maintaining proper distance between seats
- Attendees who have traveled from or through overseas (including Hong Kong, Macao, and Taiwan regions) or mid to high-risk area in the country over the past 14 days, or have been in contact with confirmed cases or asymptomatic carriers in the past 14 days must present a negative nucleic acid test certificate issued within 7 days before leaving the aforementioned countries or regions or after arriving in Hefei

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

Hefei, Anhui Province, the PRC  
June 23, 2020

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