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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))**

### **APPROVAL ON THE QUALIFICATION OF CHAIRMAN OF THE BOARD BY THE REGULATORY AUTHORITY**

Reference is made to the announcement dated April 12, 2021 of Huishang Bank Corporation Limited (the “**Bank**”) in relation to the election of Mr. Yan Chen as the chairman of the Board by the board of directors (the “**Board**”) of the Bank and his qualification as the chairman of the Board is subject to the approval of the China Banking and Insurance Regulatory Commission Anhui Office.

On July 30, 2021, the Bank received the Approval of the Qualification of Yan Chen issued by the China Banking and Insurance Regulatory Commission Anhui Office (Wan Yin Bao Jian Fu No. [2021]145), pursuant to which the qualification of Mr. Yan Chen as the chairman of the Board of the Bank has been approved. For the biographical details of Mr. Yan Chen, please see the announcement of the Bank dated April 12, 2021.

The Bank will make corresponding change to its legal representative according to the articles of association of the Bank. The Bank will complete relevant procedures including the change of business registration to the legal representative as soon as possible.

By order of the Board  
**Huishang Bank Corporation Limited\***  
**Yan Chen**  
*Chairman*

Hefei, Anhui Province, China  
July 30, 2021

*As at the date of this announcement, the Board of the Bank comprises Yan Chen and Zhang Renfu 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 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.*