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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))

ANNOUNCEMENT IN RELATION TO THE APPROVAL OF THE QUALIFICATION OF NON-EXECUTIVE DIRECTOR

References are made to the announcement dated May 27, 2021 by Huishang Bank Corporation Limited (the “**Bank**”), the supplemental circular (the “**Supplemental Circular**”) of 2020 annual general meeting (the “**AGM**”) of the Bank and the supplemental notice both dated June 12, 2021 and the announcement on the poll results of the AGM dated June 30, 2021 in relation to, among other things, the election of Mr. Wang Zhaoyuan as a non-executive director of the fourth session of the board of directors of the Bank (the “**Board**”). The qualification of Mr. Wang Zhaoyuan as a director is subject to the approval of the China Banking and Insurance Regulatory Commission Anhui Office (the “**CBIRC Anhui Office**”).

The Bank received the Approval of the Qualification of Wang Zhaoyuan by the China Banking and Insurance Regulatory Commission Anhui Office (Wan Yin Bao Jian Fu [2021] No. 227) on October 28, 2021, pursuant to which, the qualification of Mr. Wang Zhaoyuan as a non-executive director of the Bank was approved by the CBIRC Anhui Office. The appointment of Mr. Wang Zhaoyuan as a director has taken effect from October 28, 2021, until the expiry of the term of the fourth session of the Board. For the biographical details of Mr. Wang Zhaoyuan, please refer to the aforementioned announcements and Supplemental Circular of the Bank.

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

Hefei, Anhui Province, the PRC
October 29, 2021

As at the date of this announcement, the Board comprises Yan Chen and Zhang Renfu as executive directors; Zhu Yicun, Wu Tian, Wang Zhaoyuan, 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.*