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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)**

### **RESIGNATION OF A SHAREHOLDER SUPERVISOR**

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) hereby announces that Ms. Hu Jing (“**Ms. Hu**”), a shareholder supervisor of the Bank, has tendered her resignation to the board of supervisors of the Bank (the “**Board of Supervisors**”) on March 4, 2022 due to heavy workload, seeking to resign as a shareholder supervisor of the Bank and a member of the nomination committee under the Board of Supervisors, effective from March 4, 2022.

Ms. Hu has confirmed that she has no disagreement with the Board or the Board of Supervisors and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders and creditors of the Bank or The Stock Exchange of Hong Kong Limited.

The Board of Supervisors would like to express its appreciation for Ms. Hu’s contribution during her tenure of office.

After the resignation of Ms. Hu comes into effect, the existing number of the members of the Board of Supervisors is eight, which is in compliance with the statutory minimum quorum but not in compliance with the provisions of the Articles of Association of the Bank. The Bank will make its best efforts to identify a suitable candidate to fill the vacancy of supervisor as soon as possible and to comply with the Articles of Association of the Bank as soon as practicable and will make further announcement(s) in due course.

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

Hefei, Anhui Province, the PRC  
March 4, 2022

*As at the date of this announcement, the Board of the Bank comprises Yan Chen and Zhang Renfu as executive directors; Ma Lingxiao, 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.*