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)

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, March 30, 2022 at 9:00 a.m. for the purpose of, among other matters, considering and approving the annual results of the Bank and its subsidiaries for the year ended December 31, 2021 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hefei, Anhui Province, the PRC
March 18, 2022

As at the date of this announcement, the Board 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.*