

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHENGJING BANK CO., LTD.*
盛京銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02066)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) hereby announces that:

- (1) Mr. Zhu Jialin (“**Mr. Zhu**”) has resigned from the positions of non-executive Director, member of the Audit Committee and member of the Nomination and Remuneration Committee of the Bank due to personal work arrangement;
- (2) Mr. Ji Kun (“**Mr. Ji**”) has resigned from the positions of non-executive Director and member of the Risk Control and Consumers’ Rights Protection Committee of the Bank due to personal work arrangement.

In addition, we refer to (i) the announcement of the Bank dated 30 March 2021, (ii) the circular of 2020 Annual General Meeting of the Bank dated 23 April 2021, and (iii) the poll results announcement of the 2020 Annual General Meeting of the Bank dated 25 May 2021, in relation to, among other things, the proposed election of Mr. Pan Darong (“**Mr. Pan**”) as a non-executive Director of the Bank. Mr. Pan was nominated as a candidate for non-executive Director by the Board on 30 March 2021. The election was approved at the 2020 Annual General Meeting of the Bank held on 25 May 2021. Mr. Pan’s eligibility as a Director has not been ratified by the Liaoning Bureau of the China Banking and Insurance Regulatory Commission.

The Board hereby announces that it has recently received the resignation tendered by Mr. Pan. Mr. Pan has resigned from the position of the proposed non-executive Director of the Bank due to personal work arrangement.

The resignation of Mr. Zhu, Mr. Ji and Mr. Pan will take effect on 30 March 2022.

Mr. Zhu, Mr. Ji and Mr. Pan have confirmed that they have no disagreement with the Board and that there are no other matters in relation to their resignation that needs to be brought to the attention of the shareholders or creditors of the Bank.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu, Mr. Ji and Mr. Pan for their valuable contributions towards the Bank.

By order of the Board
Shengjing Bank Co., Ltd.
ZHOU Zhi
Joint Company Secretary

Shenyang, Liaoning, China
30 March 2022

As at the date of this announcement, the executive directors of the Bank are Mr. QIU Huofa, Mr. SHEN Guoyong, Ms. ZHANG Jun, Mr. SHI Yang and Ms. LI Ying; the non-executive directors of the Bank are Mr. SU Qingxiang and Mr. LIANG Zhifang; and the independent non-executive directors of the Bank are Mr. NI Guoju, Mr. KEUNG Chak, Mr. TAI Kwok Leung, Alexander, Mr. XING Tiancai and Mr. LI Jinyi.

* *Shengjing Bank Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking and/or deposit-taking business in Hong Kong.*