| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Huishang Bank Corporation Limited |
| Stock code | 03698 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2021 |
| Announcement date | 30 March 2022 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 0.89 per 10 share |
| Date of shareholders' approval | 30 June 2022 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | To be announced |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor,<br>Hopewell Centre,<br>183 Queen’s Road East,<br>Wan Chai,<br>Hong Kong |

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| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | To be announced |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| The above dividend declared is including tax. | |
| **Directors of the issuer** | |
| 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. | |