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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 NON-EXECUTIVE DIRECTOR, MEMBER OF STRATEGIC DEVELOPMENT AND CONSUMER RIGHTS PROTECTION COMMITTEE AND MEMBER OF RISK MANAGEMENT COMMITTEE

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) announces that, due to work commitments, Mr. Zhu Yicun (“**Mr. Zhu**”), a non-executive director of the Bank, resigned as a non-executive director, member of the Strategic Development and Consumer Rights Protection Committee and member of the Risk Management Committee on 28 April 2022. His resignation takes immediate effect.

Mr. Zhu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his 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.

Mr. Zhu has made significant contributions during his tenure of services, and the Board hereby expresses its sincere gratitude to him.

The Bank is currently identifying suitable candidates for the replacement of Mr. Zhu as a non-executive director 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
28 April 2022

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

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