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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 THE STRATEGIC DEVELOPMENT AND CONSUMER RIGHTS PROTECTION COMMITTEE, MEMBER OF THE AUDIT COMMITTEE AND MEMBER OF THE RISK MANAGEMENT COMMITTEE**

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) announces that, due to job re-allocation, Mr. Qian Dongsheng (“**Mr. Qian**”), a non-executive director of the Bank, resigned as a non-executive director, member of the Strategic Development and Consumer Rights Protection Committee, member of the Audit Committee and member of the Risk Management Committee on May 16, 2022. His resignation takes immediate effect.

Mr. Qian 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 or creditors of the Bank or The Stock Exchange of Hong Kong Limited.

Mr. Qian 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. Qian 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  
May 16, 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, 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.*