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**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)**

## **POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING HELD ON 27 MAY 2022**

### **POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING**

References are made to the notice of the 2021 annual general meeting dated 12 April 2022 (the “**AGM Notice**”), the circular of the 2021 annual general meeting dated 12 April 2022 (the “**Circular**”), the supplemental notice of the 2021 annual general meeting dated 13 May 2022 (the “**Supplemental AGM Notice**”) and the supplemental circular of the 2021 annual general meeting dated 13 May 2022 (the “**Supplemental Circular**”) of Shengjing Bank Co., Ltd. (the “**Bank**”). Except as the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed to them in the AGM Notice, the Circular, the Supplemental AGM Notice and the Supplemental Circular.

At the 2021 annual general meeting of the Bank (the “**AGM**”) held on 27 May 2022, all the resolutions as set out in the AGM Notice and the Supplemental AGM Notice were taken by poll on a one-share-one-vote basis. Shareholders holding an aggregate of 6,214,590,343 Shares with voting rights, representing approximately 70.646996% of the total number of issued Shares of the Bank, attended the AGM either in person or by proxy. All Directors of the Bank were present at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
1.	The Work Report of the Board of Directors for 2021	6,214,466,843 99.998013%	500 0.000008%	123,000 0.001979%
2.	The Work Report of the Board of Supervisors for 2021	6,214,466,843 99.998013%	500 0.000008%	123,000 0.001979%
3.	The Final Financial Accounts for 2021 and the Financial Budget Report for 2022	6,214,466,843 99.998013%	500 0.000008%	123,000 0.001979%
4.	The Profit Distribution Plan for 2021	6,214,589,843 99.999992%	500 0.000008%	0 0.000000%
5.	The proposed election of Ms. LIU Xu as an executive Director of the Bank	6,214,514,343 99.998777%	76,000 0.001223%	0 0.000000%
6.	The proposed election of Mr. WANG Jun as a non-executive Director of the Bank	6,214,514,343 99.998777%	76,000 0.001223%	0 0.000000%
7.	The proposed election of Mr. JIANG Aiguo as a non-executive Director of the Bank	6,214,514,343 99.998777%	76,000 0.001223%	0 0.000000%
8.	The proposed election of Mr. WANG Mo as an independent non-executive Director of the Bank	6,214,589,843 99.999992%	500 0.000008%	0 0.000000%
9.	The proposed election of Ms. LV Dan as an independent non-executive Director of the Bank	6,214,589,843 99.999992%	500 0.000008%	0 0.000000%
10.	The proposed election of Ms. YANG Xiu as a shareholder representative Supervisor of the Bank	6,214,589,843 99.999992%	500 0.000008%	0 0.000000%
11.	The proposed appointment of auditors of the Bank for 2022	6,214,589,843 99.999992%	500 0.000008%	0 0.000000%
<b>SPECIAL RESOLUTION</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
12.	The General Mandate to Issue New Shares	6,212,039,160 99.958948%	2,551,183 0.041052%	0 0.000000%

*Notes:*

- (a) As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of each of the resolutions numbered 1 to 11, all such resolutions were duly passed as the ordinary resolutions.
- (b) As at least two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolution numbered 12, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of issued Shares of the Bank was 8,796,680,200 Shares, of which 6,455,937,700 were Domestic Shares and 2,340,742,500 were H Shares.
- (d) The total number of Shares of the Bank entitling the holders to attend and vote on the resolutions at the AGM is 8,196,680,200 Shares. Insofar as the Bank is aware, certain Shareholders have pledged 50% or more of its/his/her equity interests in the Bank, the voting rights of such Shareholders at the AGM shall therefore be subject to restrictions pursuant to the Articles of Association, resulting in a total of 600,000,000 Shares subject to restrictions.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM under Rule 13.40 of the Listing Rules.
- (f) No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. Tian Yuan Law Firm, the Bank's PRC legal advisor, one supervisor of the Bank and two representatives from the Shareholders were also appointed as the scrutineers for the vote-taking and vote-tabulation at the AGM.

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

Shenyang, Liaoning Province, China  
27 May 2022

*As at the date of this announcement, the executive directors of the Bank are Mr. QIU Huofa, Mr. SHEN Guoyong, Mr. SHI Yang and Ms. LI Ying; the non-executive directors of the Bank are Mr. SU Qingxiang, 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.*