

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)

CHANGE OF EMPLOYEE SUPERVISOR

I. RESIGNATION OF EMPLOYEE SUPERVISOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) hereby announces that Ms. XU Li (“**Ms. XU**”) has resigned from the positions of an employee supervisor of the Bank and a member of the nomination committee of the board of supervisors of the Bank (the “**Board of Supervisors**”) in accordance with the relevant laws and regulations and the articles of association of the Bank (the “**Articles of Association**”), because she is proposed to be the Chief Audit Officer of the Bank. The resignation of Ms. XU will take effect on 22 August 2022.

Ms. XU has confirmed that she has no disagreement with the Board and the Board of Supervisors and that there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders or creditors of the Bank.

The Board and the Board of Supervisors would like to take this opportunity to express their sincere gratitude to Ms. XU for her valuable contributions towards the Bank during her term as an employee supervisor of the Bank.

II. PROPOSED ELECTION OF EMPLOYEE SUPERVISOR

The Board is pleased to announce that on 22 August 2022, Mr. CHEN Shijun (“**Mr. CHEN**”) was elected as an employee supervisor of the Bank at the employee representatives’ general meeting. His term of office shall commence from 22 August 2022 until the end of the term of the current session of the Board of Supervisors. According to the Articles of Association, Mr. CHEN will be eligible for re-election after the expiration of his term of office. The biographical details of Mr. CHEN are set out below:

Mr. CHEN Shijun, aged 47, served as the general manager of the audit department of Shengjing Bank Co., Ltd. since August 2022. From April 2020 to August 2022, Mr. CHEN served as the deputy director of the office and director of the infrastructure office of Shengjing Bank Co., Ltd.. During the period from August 1997 to April 2020, Mr. CHEN served as the deputy director of the information technology department, the deputy director of the social security audit division and the director of the office of the Shenyang Audit Bureau.

Mr. CHEN obtained a bachelor’s degree in science from Fushun Petroleum College in July 1997 and a master’s degree in engineering of computer technology from Northeastern University in July 2009. Mr. CHEN has the professional qualification as an auditor.

As an employee supervisor, Mr. CHEN will not receive remuneration from the Bank. The basic remuneration is determined based on his management position in the Bank, performance remuneration is determined based on the Bank’s operating performance and personal assessment, and other benefits include statutory pension, medical and housing provident fund, enterprise annuity, etc.. The Bank will disclose the specific performance of the annual remuneration of the supervisors in its annual report each year.

As at the date of this announcement, save as disclosed above, Mr. CHEN (i) did not hold any directorship in any other listed companies in the past three years; (ii) have no relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank; (iii) did not hold any other post in the Bank or its subsidiaries; (iv) did not have other significant duties or professional experience; and (v) do not have any interests in shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information relating to the appointment of Mr. CHEN that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Bank.

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

Shenyang, Liaoning Province, China
23 August 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 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.*