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WEIHAI CITY COMMERCIAL BANK CO., LTD.*
威海市商業銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9677)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement dated March 30, 2022, the circular dated April 28, 2022 and the announcement dated May 31, 2022 (the “**Announcements and Circular**”) of Weihai City Commercial Bank Co., Ltd.* (the “**Bank**”) in relation to, among others, the proposed amendments to the Articles of Association. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcements and Circular.

The Bank has recently received the Approval of Amendments to the Articles of Association of Weihai City Commercial Bank from the CBIRC Shandong Office (Lu Yin Bao Jian Fu [2022] No. 468) (山東銀保監局關於核准威海市商業銀行修改公司章程的批覆(魯銀保監覆[2022]468號)), in which the CBIRC Shandong Office has approved the amended Articles of Association of the Bank. The amended Articles of Association became effective from November 2, 2022. For the full text of the amended Articles of Association, please refer to the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Bank (www.whccb.com). Shareholders should be aware that the English version of the Articles of Association is the translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any inconsistencies between the two versions.

By Order of the Board
Weihai City Commercial Bank Co., Ltd.*
TAN Xianguo
Chairman

Weihai, China
November 3, 2022

As at the date of this announcement, the Board comprises Mr. TAN Xianguo, Mr. MENG Dongxiao, Ms. TAO Zunjian, Mr. LU Jiliang and Mr. ZHANG Wenbin as executive Directors; Mr. YI Jijun, Mr. SONG Bin, Mr. YIN Lin, Mr. ZHAO Bing and Ms. ZHAO Yue as non-executive Directors; Mr. SUN Guomao, Mr. FAN Chi Chiu, Mr. LU Qing, Mr. WANG Shaohong and Ms. SUN Zuying as independent non-executive Directors.

* Weihai City Commercial Bank Co., Ltd. is not an authorized 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.