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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)

RESIGNATION OF CHAIRMAN

The board (the “**Board**”) of directors of Shengjing Bank Co., Ltd. (the “**Bank**”) announces that Mr. QIU Huofa (“**Mr. Qiu**”) has resigned from the positions of chairman of the Board, executive director, chairman of the Strategic Development Committee and vice chairman of the Nomination and Remuneration Committee of the Board of the Bank with effect from 15 February 2023 due to age reasons. Mr. QIU has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders or creditors of the Bank.

In accordance with the relevant provisions of the Company Law of the People's Republic of China and the articles of association of the Bank, the Bank convened the 14th meeting of the seventh session of the Board on 17 February 2023. After unanimous vote of all directors, Mr. Shen Guoyong, executive director and president of the Bank, will perform the duties of chairman of the Board, chairman of the Strategic Development Committee and vice chairman of the Nomination and Remuneration Committee, prior to the appointment of the new chairman of the Board and the approval of qualification of such positions by the Liaoning Bureau of the China Banking and Insurance Regulatory Commission.

The Bank is in normal business operation and will continue to promote sustainable and high-quality development in accordance with the mid-to-long-term plan formulated by the Bank.

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

Shenyang, Liaoning Province, China
17 February 2023

As at the date of this announcement, the executive directors of the Bank are Mr. SHEN Guoyong, Ms. LIU Xu, Mr. SHI Yang and Ms. LI Ying; the non-executive directors of the Bank are Mr. SU Qingxiang, Mr. LIANG Zhifang, Mr. WANG Jun and Mr. JIANG Aiguo; and the independent non-executive directors of the Bank are Mr. XING Tiancai, Mr. TAI Kwok Leung, Alexander, Mr. LI Jinyi, Mr. WANG Mo and Ms. LV Dan.

* *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.*