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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)**

**(I) PROPOSED ELECTION OF EXECUTIVE DIRECTOR;**  
**(II) RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND CHAIRMAN OF THE BOARD OF SUPERVISORS;**  
**(III) PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR;**  
**(IV) RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT;**  
**AND**  
**(V) APPOINTMENT OF PRESIDENT**

**I. PROPOSED ELECTION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) is pleased to announce that Mr. SUN Jin (“**Mr. SUN**”) has been nominated as a candidate for executive Director of the seventh session of the Board at the meeting held on 11 April 2023.

The biographical details of Mr. Sun are set out below:

Mr. SUN Jin (孫進), aged 50, joined the Bank in April 2023, acts as the secretary of the Party Committee of the Bank and was nominated as a candidate for executive Director of the Bank on 11 April 2023. From October 2016 to April 2023, Mr. SUN served as the vice president and a member of the Party Committee of the Liaoning Branch of Bank of China. He served as the general manager of the Human Resources Department and the director of the Organization Department of the Party Committee of the Liaoning Branch of Bank of China from October 2012 to October 2016; the director of the General Office of Bank of China Liaoning Provincial Branch from October 2009 to October 2012. From August 2002 to

October 2009, Mr. SUN held several positions successively in Bank of China, including the vice president of Zhuanghe Sub-branch and the vice president of Zhongshan Sub-branch in Dalian, Liaoning Province, the deputy general manager of the Business Department of the Provincial Branch, the president and secretary of the Party Committee of Dalian Ganjingzi Sub-branch. From July 1999 to August 2002, Mr. SUN worked for Zhongshan Square Sub-branch of Bank of China Dalian Branch, Liaoning Province, acting as a credit officer of the Retail Business Department, the deputy director of the Savings Division and the chief of Due Diligence Group of Risk Management Department. From August 1994 to July 1999, Mr. SUN worked in the Credit Card Division and the Credit Management Division of Bank of China Dalian Branch, Liaoning Province. Mr. SUN has about 29 years of experience in banking operation and management.

Mr. SUN obtained his doctorate of finance from Northeast University of Finance and Economics in June 2013 and holds the title of senior economist.

As at the date of this announcement, save as disclosed above, Mr. SUN (i) did not hold any directorship in any other listed companies in the past three years; (ii) has 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) does 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 required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the appointment of Mr. SUN as an executive Director of the Bank, and the Bank is not aware of any other matters that need to be brought to attention of the shareholders of the Bank (the “**Shareholders**”).

The election of Mr. SUN will be proposed at the 2022 annual general meeting of the Bank (the “**2022 AGM**”) for approval by the Shareholders, subject to the ratification of his eligibility by the banking and insurance regulatory authorities. The term of office for Mr. SUN as an executive director of the Bank will commence upon the ratification of his eligibility by the banking and insurance regulatory authorities and end upon the termination of the current session of the Board.

The basic remuneration is determined based on his management position in the Bank; the performance-based remuneration is determined with reference to the Bank’s business performance and individual performance review; other benefits include statutory pension, medical insurance and housing provident funds, and enterprise annuity. The Bank will disclose details of the annual remuneration in its annual report each year.

## **II. RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND CHAIRMAN OF THE BOARD OF SUPERVISORS**

The Board further announces that Mr. HAN Li (“**Mr. HAN**”) has resigned as a shareholder representative supervisor, chairman of the seventh session of the board of supervisors of the Bank (the “**Board of Supervisors**”), vice chairman of the Nomination Committee of the Board of Supervisors and vice chairman of the Supervision Committee of the Board of Supervisors as he has reached the statutory retirement age. The resignation of Mr. HAN will take effect on 10 April 2023.

Mr. HAN has confirmed that he has no disagreement with the Board or the Board of Supervisors and that there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders or creditors.

The Board of Supervisors and the Board of the Bank would like to express sincere gratitude to Mr. HAN for his contributions to the development of the Bank and the Board of Supervisors during his tenure.

## **III. PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The Board is pleased to announce that the Board of Supervisors proposed to elect Mr. LIU Yan (“**Mr. LIU**”) as the shareholder representative Supervisor of the seventh session of the Board of Supervisors. The biographical details of Mr. LIU are set out below:

Mr. LIU Yan (劉岩), aged 52, joined the Bank in April 2023 and was nominated as the shareholder representative Supervisor on 11 April 2023. He has extensive experience of working for governmental departments and in the field of stated-owned enterprise management. From November 2021 to April 2023, Mr. LIU served as the deputy secretary-general of Shenyang Municipal People’s Government. He served as the deputy secretary of Shenhe District, Shenyang City from May 2021 to November 2021; a member of the standing committee of District Committee and the director of United Front Work Department of Dadong District, Shenyang City from June 2019 to May 2021; the secretary of Working Committee for Discipline Inspection, Shenyang Area of China (Liaoning) Pilot Free Trade Zone from October 2017 to June 2019; the leader of discipline inspection group and a member of the Party Committee of Shenyang Municipal Bureau of Planning and Natural Resources from March 2013 to October 2017; the assistant researcher of Secretariat I, the division-level secretary and the director of Technology Department in the General Office of Shenyang Municipal People’s Government from December 2003 to March 2013; a junior officer, a senior officer and the deputy director of the Enterprise Reform Office in Shenyang Municipal Economic and Trade Commission from January 1996 to December 2003. From July 1992 to January 1996, Mr. LIU worked in the Sixth Northeastern Pharmaceutical Factory.

Mr. LIU was granted the master degree of business administration by Dalian University of Technology in April 2002 and the master degree of public management by Illinois Institute of Technology in May 2009.

As at the date of this announcement, save as disclosed above, Mr. LIU (i) did not hold any directorship and supervisorship in any other listed companies in the past three years; (ii) has 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) does 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 required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of Mr. LIU as a shareholder representative Supervisor of the Bank, and the Bank is not aware of any other matters that need to be brought to attention of the Shareholders.

The election of Mr. LIU will be proposed at the 2022 AGM to seek the approval of Shareholders. The term of office for Mr. LIU shall commence from the date of approval at the 2022 AGM until the end of the term of the current session of the Board of Supervisors.

The basic remuneration is determined based on his management position in the Bank; the performance-based remuneration is determined with reference to the Bank's business performance and individual performance review; other benefits include statutory pension, medical insurance and housing provident funds, and enterprise annuity. The Bank will disclose details of the annual remuneration in its annual report each year.

#### **IV. RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT**

The Board announces that, due to work adjustments, Mr. SHEN Guoyong (“**Mr. SHEN**”) has resigned as President, executive Director of the Bank, vice Chairman of the Risk Control and Consumers' Rights Protection Committee under the Board and member of the Strategic Development Committee under the Board, and will not perform the duties as the chairman of the Board, the chairman of the Strategic Development Committee under the Board and the vice chairman of the Nomination and Remuneration Committee under the Board, with effect from 11 April 2023.

Mr. SHEN has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders or creditors.

The Board would like to express its sincere gratitude to Mr. SHEN for his contributions to the Bank during his tenure.

## V. APPOINTMENT OF PRESIDENT

The Board also announces that Ms. LIU Xu (“**Ms. LIU**”), executive Director and Executive Vice President of the Bank, was appointed as the President of the Bank at the Board meeting on 11 April 2023, subject to the ratification of her eligibility by the banking and insurance regulatory authorities. The term of office for Ms. LIU as the President of the Bank will commence upon the ratification of her eligibility by the banking and insurance regulatory authorities and end upon the termination of the current session of the Board.

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 Board unanimously voted for the resolution that Ms. LIU will perform the duties as the acting president of the Bank until her eligibility as the president is approved by the banking and insurance regulatory authorities.

The biographical details of Ms. LIU are set out below:

Ms. LIU Xu (柳旭), aged 54, was elected as an executive director and appointed as the executive vice president of the Bank in May 2022, and has been serving as a member of the Party Committee of the Bank since June 2022. Ms. LIU served as a member of the Party committee and the deputy dean of the Northeast Research Institute of China Construction Bank (formerly known as the Northeast College of China Construction Bank) from September 2021 to May 2022. From September 2016 to September 2021, Ms. LIU served as a member of the Party Committee and vice president of China Construction Bank Liaoning Provincial Branch. From December 2014 to September 2016, she worked in China Construction Bank Liaoning Provincial Branch, acting as the assistant to the president and a member of the Party Committee. From December 2011 to December 2014, Ms. LIU worked for China Construction Bank Liaoning Provincial Branch, successively acting as the deputy general manager of Corporate Business Department (responsible for practical operations), the general manager and director of the Annuity Center, and a member of the Discipline Inspection Commission. From December 2003 to December 2011, Ms. LIU held several positions in China Construction Bank Liaoning Provincial Branch, including the vice president of Nanhu Technology Development Zone Sub-branch, the deputy general manager of Asset Preservation Department, the deputy general manager of Corporate Business Department and the vice president of Nanhu Technology Development Zone Sub-branch (responsible for practical operations). From July 1990 to December 2003, Ms. LIU acted successively as the assistant to the general manager and the deputy general manager of the International Business Department, China Construction Bank Liaoning Provincial Branch.

Ms. LIU obtained a bachelor’s degree in economics from Liaoning University in July 1990, and has the qualification of senior economist.

As at the date of this announcement, save as disclosed above, Ms. LIU (i) did not hold any directorship in any other listed companies in the past three years; (ii) has 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) does 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 required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of Ms. LIU as the President of the Bank, and the Bank is not aware of any other matters that need to be brought to attention of the Shareholders.

The basic remuneration is determined based on her management position in the Bank; the performance-based remuneration is determined with reference to the Bank's business performance and individual performance review; other benefits include statutory pension, medical insurance and housing provident funds, and enterprise annuity. The Bank will disclose details of the annual remuneration in its annual report each year.

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

Shenyang, Liaoning Province, China  
11 April 2023

*As at the date of this announcement, the executive directors of the Bank are 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.*