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Huishang Bank Corporation Limited*

徽商銀行股份有限公司*

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

(Stock Code: 3698)

APPROVAL ON THE QUALIFICATION OF PRESIDENT OF THE BANK BY THE REGULATORY AUTHORITY

Reference is made to the announcement of Huishang Bank Corporation Limited (the “**Bank**”) dated February 10, 2023 in relation to the resolution passed by the board of directors of the Bank (the “**Board**”) to appoint Mr. Kong Qinglong (“**Mr. Kong**”) as the president of the Bank, whose qualification is subject to the approval by the China Banking and Insurance Regulatory Commission Anhui Office (“**CBIRC Anhui Office**”).

On April 13, 2023, the Bank received the Approval of the Qualification of Kong Qinglong issued by the China Banking and Insurance Regulatory Commission Anhui Office (Wan Yin Bao Jian Fu [2023] No. 49), pursuant to which, the qualification of Mr. Kong as the president of the Bank was approved by the CBIRC Anhui Office. Mr. Kong’s appointment as a president has taken effect from April 13, 2023.

Please refer to the announcement of the Bank dated April 12, 2023 for the biographical details of Mr. Kong.

By order of the Board
Huishang Bank Corporation Limited*
Yan Chen
Chairman

Hefei, Anhui Province, the PRC
April 14, 2023

As at the date of this announcement, the Board of the Bank comprises Yan Chen as executive director; Ma Lingxiao, Shao Dehui, Wang Zhaoyuan, Wu Tian, Zuo Dunli, Gao Yang, Wang Wenjin and Zhao Zongren as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng, Huang Aiming and Xu Jiabin as independent non-executive directors.

* *Huishang Bank Corporation Limited 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/deposit-taking business in Hong Kong.*