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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)**

### **ANNOUNCEMENT IN RELATION TO THE APPROVAL OF THE QUALIFICATION OF EXECUTIVE DIRECTOR**

References are made to the announcement dated February 10, 2023 of Huishang Bank Corporation Limited (the “**Bank**”), the notice and the circular of the 2023 first extraordinary general meeting of the Bank (the “**EGM**”) dated February 24, 2023 and the announcement on the poll results of the EGM dated April 12, 2023 in relation to, among other things, the election of Mr. Kong Qinglong (“**Mr. Kong**”) as an executive director of the fourth session of the board of directors of the Bank (the “**Board**”). The qualification of Mr. Kong as a director is subject to the approval of the China Banking and Insurance Regulatory Commission Anhui Office (the “**CBIRC Anhui Office**”).

The Bank received the “Approval of the Qualification of Kong Qinglong by the China Banking and Insurance Regulatory Commission Anhui Office” (Wan Yin Bao Jian Fu [2023] No. 69) on May 31, 2023, pursuant to which, the qualification of Mr. Kong as an executive director of the Bank was approved by the CBIRC Anhui Office.

Biographical details of Mr. Kong are set out below:

**Mr. Kong Qinglong**, born in May 1976, holds a bachelor's degree in electronics and a master's degree in finance from Nanjing University and a doctorate in economics from Renmin University of China. He is members of the standing committees of All-China Youth Federation and National Financial Youth Federation. Mr. Kong is currently the executive director and president of the Bank. Mr. Kong was a business assistant of the investment banking department (Shanghai) and a senior business director (deputy general manager level) of the bonds department of Huaxia Securities Co., Ltd. (華夏證券股份有限公司); deputy head officer of the board office, general manager of the research and development center, assistant to president and vice president of China Minzu Securities Co., Ltd. (中國民族證券有限責任公司); director and general manager of Great Wall Pan Asia International Investment Co., Ltd. (長城環亞國際投資有限公司) (Hong Kong), a wholly-owned subsidiary of China Great Wall Asset Management Co., Ltd. (中國長城資產管理股份有限公司); deputy general manager of the investment banking department of the head office of Industrial and Commercial Bank of China Limited (中國工商銀行股份有限公司); general manager of the private banking department of the head office and president of Hefei branch of China Minsheng Banking Corp., Ltd. (中國民生銀行股份有限公司).

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

Hefei, Anhui Province, the PRC  
May 31, 2023

*As at the date of this announcement, the Board of the Bank comprises Yan Chen and Kong Qinglong as executive directors; 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.*