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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)

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2023 AND ELECTION OF CHAIRMAN OF
THE BOARD OF SUPERVISORS**

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

References are made to the notice of the 2022 annual general meeting dated 19 April 2023 (the “**AGM Notice**”) and the circular of the 2022 annual general meeting dated 19 April 2023 (the “**Circular**”) of Shengjing Bank Co., Ltd. (the “**Bank**”). Except as the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed to them in the AGM Notice and the Circular.

At the 2022 annual general meeting of the Bank (the “**AGM**”) held on 2 June 2023, all the resolutions as set out in the AGM Notice were taken by poll. Shareholders holding an aggregate of 7,180,619,584 Shares with voting rights, representing approximately 81.628744% of the total number of issued Shares of the Bank, attended the AGM either in person or by proxy. Except for three Directors absent due to business reasons, all other Directors of the Bank were present at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
1.	The Work Report of the Board of Directors for 2022	7,180,496,084 99.998280%	500 0.000007%	123,000 0.001713%
2.	The Work Report of the Board of Supervisors for 2022	7,180,496,084 99.998280%	500 0.000007%	123,000 0.001713%

ORDINARY RESOLUTIONS		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
3.	The Final Financial Accounts for 2022 and the Financial Budget Report for 2023	7,180,496,084 99.998280%	500 0.000007%	123,000 0.001713%
4.	The Profit Distribution Plan for 2022	7,180,619,084 99.999993%	500 0.000007%	0 0%
5.	The Appointment of Auditors for 2023	7,180,619,084 99.999993%	500 0.000007%	0 0%
6.	Proposed Amendments to the Rules of Procedure for Shareholders' General Meetings	7,180,619,084 99.999993%	500 0.000007%	0 0%
7.	Proposed Amendments to the Rules of Procedure for Board of Directors	7,178,329,284 99.968104%	2,290,300 0.031896%	0 0%
8.	Proposed Amendments to the Rules of Procedure for Board of Supervisors Meeting	7,178,329,284 99.968104%	2,290,300 0.031896%	0 0%
9.	Proposed Election of Executive Director	7,180,543,584 99.998942%	76,000 0.001058%	0 0%
10.	Proposed Election of Shareholder Supervisor	7,180,619,084 99.999993%	500 0.000007%	0 0%
SPECIAL RESOLUTIONS		For	Against	Abstain
11.	Proposed Amendments to the Articles of Association	7,178,329,284 99.968104%	2,290,300 0.031896%	0 0%
12.	The General Mandate to Issue New Shares	7,178,253,784 99.967053%	2,365,800 0.032947%	0 0%
13.	Proposed Extension of Term of Validity of Financial Bonds and Relevant Authorisation Matters	7,180,619,084 99.999993%	500 0.000007%	0 0%

Notes:

- (a) As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of all the resolutions numbered 1 to 10, all such resolutions were duly passed as ordinary resolutions.
- (b) As at least two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of all the resolution numbered 11 to 13, all such resolutions were duly passed as special resolutions.

- (c) As at the date of the AGM, the total number of issued Shares of the Bank was 8,796,680,200 Shares, of which 6,455,937,700 were Domestic Shares and 2,340,742,500 were H Shares.
- (d) The total number of Shares of the Bank entitling the holders to attend and vote on the resolutions at the AGM is 8,196,680,200 Shares. Insofar as the Bank is aware, certain Shareholders have pledged 50% or more of its/his/her equity interests in the Bank, the voting rights of such Shareholders at the AGM shall therefore be subject to restrictions pursuant to the Articles of Association, resulting in 600,000,000 Shares subject to restrictions.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM under Rule 13.40 of the Listing Rules.
- (f) No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. Tian Yuan Law Firm, the Bank's PRC legal advisor, one supervisor of the Bank and two representatives from the Shareholders were also appointed as the scrutineers for the vote-taking and vote-tabulation at the AGM.

Election of chairman of the board of supervisors

Reference is made to the Circular of the Bank dated 19 April 2023.

On 2 June 2023, the board of supervisors of the Bank convened a meeting and elected Mr. Liu Yan as the chairman for the seventh session of the board of supervisors of the Bank. His term of office shall be the same as the current session of the board of supervisors.

The biographical details of Mr. Liu Yan and other information were set forth in the Circular.

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

Shenyang, Liaoning Province, China
2 June 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.*