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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)

APPROVAL ON THE QUALIFICATION OF PRESIDENT BY THE REGULATORY AUTHORITY

Reference is made to the announcement of Shengjing Bank Co., Ltd. (the “**Bank**”) dated 11 April 2023 (the “**Announcement**”) in relation to, among others, the appointment of Ms. LIU Xu (柳旭) (“**Ms. LIU**”) as the president of the Bank at the Board meeting on 11 April 2023, the qualification of whom was subject to the approval of the banking and insurance regulatory authority.

The Bank has recently received the approval from the Liaoning Bureau of the China Banking and Insurance Regulatory Commission (“**CBIRC Liaoning Bureau**”) on the qualification of Ms. LIU (Liao Yin Bao Jian Fu [2023] No. 157), pursuant to which, the qualification of Ms. LIU as the president of the Bank was approved by the CBIRC Liaoning Bureau. The term of office of Ms. LIU as the president of the Bank commenced upon the approval (i.e. 11 July 2023) and will end upon the expiry of the current session of the Board.

For biographical details of Ms. LIU, please refer to the Announcement.

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

Shenyang, Liaoning Province, China
12 July 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.*