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**WEIHAI CITY COMMERCIAL BANK CO., LTD.\***

**威海市商業銀行股份有限公司\***

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

**(Stock Code: 9677)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Weihai City Commercial Bank Co., Ltd.\* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Wednesday, August 30, 2023 for the purposes of, among other things, considering and approving the interim results of the Bank and its subsidiary for the six months ended June 30, 2023 and its publication.

**Weihai City Commercial Bank Co., Ltd.\*  
Board of Directors**

Weihai, China  
August 18, 2023

*As at the date of this announcement, the Board comprises Mr. TAN Xianguo, Mr. MENG Dongxiao, Ms. TAO Zunjian, Mr. LU Jiliang and Mr. ZHANG Wenbin as executive Directors; Mr. SONG Bin, Mr. YIN Lin, Mr. ZHAO Bing, Mr. YI Jijun and Ms. LI Jie as non-executive Directors; Mr. SUN Guomao, Mr. FAN Chi Chiu, Mr. WANG Yong, Mr. WANG Shaohong and Ms. SUN Zuying as independent non-executive Directors.*

\* Weihai City Commercial Bank Co., Ltd. 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 and/or deposit-taking business in Hong Kong.