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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) announces that Ms. LI Ying (“**Ms. LI**”) has resigned from the positions as an executive director of the Bank and a member of the risk control and consumers’ rights protection committee under the Board with effect from 16 August 2023 due to having reached the statutory retirement age. Ms. LI has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders or creditors of the Bank.

The Board would like to take this opportunity to express its sincere gratitude to Ms. LI for her contributions to the Bank during her tenure of office.

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

Shenyang, Liaoning Province, China
18 August 2023

As at the date of this announcement, the executive directors of the Bank are Ms. LIU Xu and Mr. SHI Yang; 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.*