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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 DIRECTOR BY
THE REGULATORY AUTHORITY
AND
APPOINTMENT OF CHAIRMAN
AND MEMBERS OF THE SPECIAL COMMITTEES OF
THE BOARD**

References are made to (i) the announcement of Shengjing Bank Co., Ltd. (the “**Bank**”) dated 11 April 2023, (ii) the circular of the Bank dated 19 April 2023 (the “**Circular**”), and (iii) the poll results announcement of the 2022 annual general meeting of the Bank (the “**AGM**”) dated 2 June 2023, in relation to, among others, the election of Mr. SUN Jin (“**Mr. SUN**”) as an executive director of the seventh session of the board of directors (the “**Board**”) of the Bank.

Mr. SUN was elected as an executive director of the Bank at the AGM. The qualification of Mr. SUN as an executive director is subject to the formal approval by the Liaoning Bureau of National Administration of Financial Regulation (the “**NAFR Liaoning Bureau**”).

The Bank has recently received the approval from the NAFR Liaoning Bureau on the qualification of Mr. SUN as an executive director (Liao Jin Fu [2023] No. 29), pursuant to which, the qualification of Mr. SUN as an executive director of the Bank was approved by the NAFR Liaoning Bureau. The term of office of Mr. SUN as an executive director of the Bank commenced upon the approval (i.e. 23 August 2023) and will terminate upon the expiry of the current session of the Board.

The Board further announces that on 25 August 2023, the Board unanimously elected Mr. SUN as the chairman of the current Board of the Bank. The election of Mr. SUN as the chairman of the Board is subject to the approval of his qualification by the NAFR Liaoning Bureau. The term of office for Mr. SUN as the chairman of the Board will commence upon the approval of his qualification by the NAFR Liaoning Bureau and terminate upon the expiry of the current session of the Board. Prior to the formal approval of his qualification as the chairman of the Board, Mr. SUN will perform the duties as acting chairman of the Board and legal representative of the Bank, and Ms. LIU Xu, an executive director and the President of the Bank, will cease to perform the duties as acting legal representative of the Bank with effect from 25 August 2023. In addition, Mr. SUN has also been appointed as the chairman of the Strategic Development Committee under the Board and the vice chairman of the Nomination and Remuneration Committee under the Board, with effect from 25 August 2023 until the expiry of the current session of the Board.

For biographical details of Mr. SUN, please refer to the Circular. As at the date of this announcement, there has been no material change to such information.

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

Shenyang, Liaoning Province, China
25 August 2023

As at the date of this announcement, the executive directors of the Bank are Mr. SUN Jin, 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.*