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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 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2023

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the notice of the 2023 first extraordinary general meeting dated 11 October 2023 (the “**EGM Notice**”) and the circular of the 2023 extraordinary general meeting dated 11 October 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 EGM Notice and the Circular.

At the 2023 first extraordinary general meeting of the Bank (the “**EGM**”) held on 31 October 2023, all the resolutions as set out in the EGM Notice were taken by poll on a one-share-one-vote basis. Shareholders holding an aggregate of 7,061,116,954 Shares with voting rights, representing approximately 80.27% of the total number of issued Shares of the Bank, attended the EGM either in person or by proxy. Except for one Director absent due to business reasons, all other Directors of the Bank were present at the EGM.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
1.	Proposed Amendments to the Rules of Procedure for Board of Supervisors Meeting	7,061,116,954 100.00%	0 0.00%	0 0.00%
2.	Very Substantial Disposal in relation to the Disposal of Assets of the Bank	7,061,116,954 100.00%	0 0.00%	0 0.00%
SPECIAL RESOLUTION		For	Against	Abstain
3.	Proposed Amendments to the Articles of Association	7,061,116,954 100.00%	0 0.00%	0 0.00%

Notes:

- (a) As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of each of the resolutions numbered 1 to 2, 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 EGM were cast in favour of the resolution numbered 3, such resolution was duly passed as special resolution.
- (c) As at the date of the EGM, 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 EGM 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 EGM 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 EGM as set out in 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 EGM.
- (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 EGM.

- (h) The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. 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 EGM.

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

Shenyang, Liaoning Province, China
31 October 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.*