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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 CHAIRMAN BY THE REGULATORY AUTHORITY

Reference is made to the announcement of Shengjing Bank Co., Ltd. (the “**Bank**”) dated 25 August 2023, in relation to, among others, the election of Mr. SUN Jin (“**Mr. Sun**”) as the chairman of the board of directors (the “**Board**”) of the Bank at the Board meeting held on 25 August 2023, which is subject to the approval of his qualification 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 the chairman of the Board (Liao Jin Fu [2023] No. 94), pursuant to which, the qualification of Mr. SUN as the chairman of the Board of the Bank was approved by the NAFR Liaoning Bureau. The term of office of Mr. SUN as the chairman of the Board of the Bank commenced upon the approval (i.e. 3 November 2023) and will terminate upon the election of the next session of the Board.

For biographical details of Mr. SUN, please refer to the circular of the Bank dated 19 April 2023. 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
7 November 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.*