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## **Huishang Bank Corporation Limited\***

## **徽商銀行股份有限公司\***

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

**(Stock Code: 3698)**

### **RESIGNATION OF A SHAREHOLDER SUPERVISOR**

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) hereby announces that Mr. Chen Rui (“**Mr. Chen**”), a shareholder supervisor of the Bank, has tendered his resignation to the board of supervisors of the Bank (the “**Board of Supervisors**”) on February 29, 2024 due to appointment reallocation, seeking to resign as a shareholder supervisor of the Bank and a member of the supervision committee under the Board of Supervisors. His resignation shall take immediate effect.

Mr. Chen has confirmed that he has no disagreement with the Board or the Board of Supervisors and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank or The Stock Exchange of Hong Kong Limited.

The Board of Supervisors would like to express its appreciation for Mr. Chen’s contribution during his tenure of office.

By order of the Board  
**Huishang Bank Corporation Limited\***  
**Yan Chen**  
*Chairman*

Hefei, Anhui Province, the PRC

March 4, 2024

*As at the date of this announcement, the Board comprises Yan Chen and Kong Qinglong as executive directors; Ma Lingxiao, Shao Dehui, Wang Zhaohui, Wu Tian, Zuo Dunli, Gao Yang, Wang Wenjin and Zhao Zongren as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng, Huang Aiming and Xu Jiabin as independent non-executive directors.*

\* *Huishang Bank Corporation Limited 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/deposit-taking business in Hong Kong.*