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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)

PROPOSED APPOINTMENT OF SHAREHOLDER SUPERVISOR

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) hereby announces that the board of supervisors of the Bank (the “**Board of Supervisors**”) held a meeting on March 26, 2024 and resolved to propose the election of Mr. He Zongan (“**Mr. He**”) as a shareholder supervisor of the fourth session of the Board of Supervisors of the Bank at the general meeting of the Bank.

Biographical details of Mr. He are set out below:

Mr. He Zongan, born in July 1969, holds a bachelor’s degree in accounting from Hangzhou College of Commerce and is an intermediate accountant. Mr. He is currently the general manager of the planning and finance department of Hefei Xingtai Financial Holdings (Group) Co., Ltd., and concurrently serves as a director of Hefei Xingtai Equity Investment Management Co., Ltd., a director of Hefei Xingtai Asset Management Co., Ltd., and a director of Hefei Binhu Financial Town Management Co., Ltd. He served as an accountant in charge and deputy section chief of the finance division of Anhui Mechanical and Electrical Equipment Corporation, the deputy manager of the finance department of Anhui Materials Group (now known as Anhui Huishang Group) Mechanical and Electrical Equipment Co., Ltd., the deputy manager and manager of the finance department of Anhui Huishang Group Mechanical and Electrical Equipment Co., Ltd., the manager of the finance department of Anhui Huishang Electric Co., Ltd., the deputy manager of the financial audit department of Anhui Huishang Metal Co., Ltd., and the senior manager and deputy general manager of the planning and finance department of Hefei Xingtai Financial Holding (Group) Co., Ltd.

The term of office of Mr. He as a supervisor is the same as that of the fourth session of the Board of Supervisors, which will commence from the date of approval by the general meeting of the Bank until the date of the re-election of the fourth session of the Board of Supervisors. Mr. He, as a shareholder supervisor, will not receive remuneration from the Bank.

To the knowledge of the Board and save as disclosed above, Mr. He did not hold any directorship in any listed companies other than the Bank, nor did he hold any position in any subsidiary of the Bank in the past three years. He does not have any relationship with any other director, supervisor, senior management or substantial shareholder of the Bank. As at the date of this announcement, Mr. He does not have any interests in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is nothing in relation to the appointment of Mr. He that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

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

Hefei, Anhui Province, the PRC
March 26, 2024

As at the date of this announcement, the Board of the Bank 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.*