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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 NON-EXECUTIVE DIRECTOR, MEMBER OF THE STRATEGIC DEVELOPMENT AND CONSUMER RIGHTS PROTECTION COMMITTEE AND MEMBER OF THE RISK MANAGEMENT COMMITTEE**

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) announces that, Ms. Shao Dehui (“**Ms. Shao**”), a non-executive director of the Bank, has resigned as a non-executive director, member of the Strategic Development and Consumer Rights Protection Committee and member of the Risk Management Committee of the Bank on April 22, 2024 due to reaching statutory retirement age. Her resignation takes immediate effect.

Ms. Shao has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders or creditors of the Bank or The Stock Exchange of Hong Kong Limited.

Ms. Shao has made significant contributions during her tenure of services, and the Board hereby expresses its sincere gratitude to her.

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

Hefei, Anhui Province, the PRC  
April 22, 2024

*As at the date of this announcement, the Board of the Bank comprises Yan Chen and Kong Qinglong as executive directors; Ma Lingxiao, 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.*