Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huishang Bank Corporation Limited
Stock code	03698
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2023 (Supplemental ordinary resolution No. 11)
Announcement date	16 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 2.92 per 10 share
Date of shareholders' approval	29 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	03 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2024 16:30
Book close period	From 05 July 2024 to 10 July 2024
Record date	10 July 2024
Payment date	22 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716,17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The above dividend declared is including tax. As the Ordinary Resolution No. 3 and the Supplemental Ordinary Resolution No. 11 are contradictory, if they are both approved at the AGM, the Bank will be unable to distribute dividends according to either of them, and will by then make further announcement(s) on the profit distribution arrangements for 2023 (including but not limited to the method of determining which dividend distribution plan to be adopted, record date for dividend, closure of register of members and expected dividend payment date).	
Directors of the issuer	
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.	