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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	(Withdrawal) Final Dividend for the year ended 31 December 2023 (Supplemental ordinary resolution No. 11)
Announcement date	01 July 2024
Status	Withdrawal of proposed dividend
Reason for the update / change	Supplemental ordinary resolution numbered 11 was not passed as less than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour at the AGM. For further details, please refer to the poll results announcement of the 2023 annual general meeting of the Bank dated 1 July 2024.

Information relating to the withdrawn dividend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. Supplemental ordinary resolution numbered 11 was not passed as less than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour at the AGM. For further details, please refer to the poll results announcement of the 2023 annual general meeting of the Bank dated 1 July 2024.	
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.	