



宜賓市商業銀行  
Yibin City Commercial Bank

YIBIN CITY COMMERCIAL BANK CO., LTD\*

宜賓市商業銀行股份有限公司\*

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

(於中華人民共和國註冊成立的股份有限公司)

(股份代號 / Stock Code: 2596)

14 February 2025

Dear registered shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Yibin City Commercial Bank Co., Ltd\* (the “Bank”) is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at [www.ybccb.com](http://www.ybccb.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may complete, sign and return the Reply Form to the Bank’s H shares registrar (the “H Shares Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Shares Registrar, the Bank will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to [YibinBank.ecom@computershare.com.hk](mailto:YibinBank.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Bank publishes its annual report in the following year (whichever is earlier).

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board  
Yibin City Commercial Bank Co., Ltd\*  
**Xue Feng**  
Chairman

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

\* Yibin City Commercial Bank Co., Ltd 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 and/or deposit-taking business in Hong Kong.

各位登記股東：

#### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條，宜賓市商業銀行股份有限公司\*（「本行」）謹此通知 閣下，本行已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本行為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於 (a) 董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函；和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本行網站 [www.ybccb.com](http://www.ybccb.com) 和披露網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

#### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(附註)</sup>，本行建議 閣下透過掃描隨附本函之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以填妥、簽署回條並交回本行的 H 股股份過戶登記處（「H 股股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果本行沒有收到 閣下的有效電子郵件地址，直至 H 股股份過戶處收到 閣下有效的電子郵件地址前，本行未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若 閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回 H 股股份過戶處，或發送電子郵件至 [YibinBank.ecom@computershare.com.hk](mailto:YibinBank.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉 閣下指示當日起將一直有效，直至指示被撤銷或取代，或直至本行於翌年刊發年度報告為止（以較早者為準）。

如 閣下對本函有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 H 股股份過戶處 (852) 2862 8688 查詢。

承董事會命  
宜賓市商業銀行股份有限公司\*  
董事長  
**薛峰**  
謹啟

2025 年 2 月 14 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* 宜賓市商業銀行股份有限公司並非銀行業條例（香港法例第 155 章）所指的認可機構，不受香港金融管理局的監督，亦不獲授權在香港經營銀行及／或接受存款業務。

## REPLY FORM 回條

致： 香港中央證券登記有限公司  
（「H股股份過戶處」）  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中**只選擇其中一項**)

**Personalized QR Code**  
**專屬二維碼**

**Option 1:** Provide your email address for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the Bank via electronic dissemination by scanning your personalized QR code

**選項 1:** 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收本行未來通過電子方式發佈可供採取行動的公司通訊 (附註 3)

**You are NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下無須交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the following listed company  
via electronic dissemination

**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司未來通過電子方式發佈可供採取行動的公司通訊 (附註 3)

Name of the listed company 上市公司名稱：

**Yibin City Commercial Bank Co., Ltd\* (the “Bank”)**  
**宜賓市商業銀行股份有限公司\*（「本行」或「貴行」）**

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

**Option 3:** I/we hereby request for receipt of Corporate Communications<sup>4</sup> in printed form and noted that this instruction shall remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Bank publishes its annual report in the following year (whichever is earlier).<sup>(Note 5)</sup> (Please mark “✓” in the below box if applicable)

**選項 3:** 本人/吾等現要求收取公司通訊印刷版，並已知悉本指示由收取指示日期起將一直有效，直至指示被撤銷或取代，或直至實行於翌年刊發年度報告為止（以較早者為準）。(附註 5) （如適用，請在以下方格內劃上「✓」號）

☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 中、英文印刷本

Date:

日期.

Notes 附註:

NOTES: 請注意:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則將會作廢。

3. If the Bank does not receive a functional email address in your reply, the Bank will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders about how they wish to exercise their rights or make an election as the issuer's securities holder. 如本公司沒有收到閣下的有效電子郵件地址，本行將以印刷形式發送可採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求證券持有人指示其擬如何行使有關證券持有人的權利或作出選擇的公司通訊。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications<sup>#</sup> in printed form will be received. 如閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被登記，只有公司通訊<sup>#</sup>的印刷版會被收取。

6. For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本行將不予處理。

[illegible]

(b) 午期收賬及(如適用)下午收賬收單英文; (c) 音標讀過; (d) 上、下、左、右; (e) 過邊; 和(f) 文、女、各、局。

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Bank's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Bank. Your supply of Personal Data to the Bank is on a voluntary basis. In case of a failure to provide sufficient information, the Bank may not be able to process your instruction and/or request as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred by the Bank to its subsidiaries, the HS Bank Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and other purposes.

本行可將任何所說明的用途或在法定例規的情況下，將閣下的個人資料披露或轉移給本行的附屬公司、H股股份過戶處、或任何其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式寄交至 H 股股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司

Freeport No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無須支付郵費或貼上郵票。