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WEIHAI BANK CO., LTD.*

威海银行股份有限公司*

(formerly known as WEIHAI CITY COMMERCIAL BANK CO., LTD.)

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

(Stock Code: 09677)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Weihai Bank Co., Ltd.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Friday, March 28, 2025 for the purposes of, among other things, considering and approving the annual results of the Bank and its subsidiary for the year ended December 31, 2024 and its publication, and considering the payment of dividends (if any).

**Weihai Bank Co., Ltd.*
Board of Directors**

Weihai, China
March 18, 2025

As at the date of this announcement, the Board comprises Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Ms. TAO Zunjian, Mr. LU Jiliang and Mr. JIANG Yi as executive Directors; Mr. CHEN Xiaojun, Mr. ZHAO Bing, Mr. JIAO Weifeng, Mr. KANG Jian and Ms. LI Jie as non-executive Directors; Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying, Mr. YANG Yunhong and Mr. PENG Feng as independent non-executive Directors.

* Weihai 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.