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SHENGJING BANK CO., LTD.*
盛京銀行股份有限公司*

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

(Stock Code: 02066)

RESIGNATION OF DIRECTOR AND PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

I. RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) announces that Mr. WANG Jun (“**Mr. WANG**”) has resigned from the positions as a non-executive director of the Bank and a member of the audit committee under the Board with effect from 25 April 2025 due to having reached the statutory retirement age. Mr. WANG has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Bank.

The Board would like to take this opportunity to express its sincere gratitude to Mr. WANG for his contributions to the Bank during his tenure of office.

II. PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LI Weiming (“**Mr. LI**”) has been nominated as a candidate for non-executive director of the eighth session of the Board at a meeting held on 28 April 2025.

The biographical details of Mr. LI are set out below:

Mr. LI Weiming, aged 46, has been serving as the deputy general manager of Shenyang Hengxin State-owned Asset Operation Group Co., Ltd. (瀋陽恒信國有資產經營集團有限公司) since March 2022. From November 2017 to August 2024, he successively served as the general manager, general manager and director, and chairman of Shenyang Hengxin Land Preparation Co., Ltd. (瀋陽恒信土地整理有限公司). From August 2018 to March 2021, he successively served as the general manager and director, and chairman of Shenyang Hengyun Investment and Development Co., Ltd. (瀋陽恒運投資發展有限公司). From December 2016 to November 2017, he successively served as an executive deputy general manager, general manager and director of Shenyang Hengjian Warehousing & Logistics Co., Ltd. (瀋陽恒建倉儲物流有限公司), and he successively served as an engineer and the deputy head (in charge) of the Reserve Department II of Shenyang Land Reserve Center (瀋陽市土地儲備中心) from April 2004 to December 2016.

Mr. LI obtained a bachelor’s degree in engineering from Shandong Technology and Business University in July 2003. Mr. LI has the qualification of senior engineer.

Pursuant to the Bank’s Directors and Supervisors Remuneration Policy, the candidate disclosed above will not receive any remuneration from the Bank after being elected as a non-executive director of the Bank.

Save as disclosed above, Mr. LI has confirmed that (i) he did not hold any directorship in any other listed companies in the past three years, and did not hold any other post in the Bank or its subsidiaries; (ii) he does not have any interests in shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong; and (iii) there is no other information relating to the appointment of Mr. LI that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Bank.

The election of the aforementioned candidate for director will be proposed at the 2024 annual general meeting of the Bank for approval by the shareholders. Upon approval by the shareholders, the election of Mr. LI is subject to the approval of his eligibility by the Liaoning Bureau of the National Financial Regulatory Administration (“**Liaoning Financial Bureau**”). His term of office will commence upon the approval of his eligibility by the Liaoning Financial Bureau and until the expiry of the term of office of the eighth session of the Board.

The circular and notice of the 2024 annual general meeting containing, among other things, details of the above proposals, will be published on the website of The Stock Exchange of Hong Kong Limited and the Bank’s official website, respectively in due course.

By order of the Board
Shengjing Bank Co., Ltd.*
SUN Jin
Chairman

Shenyang, Liaoning Province, China
28 April 2025

As at the date of this announcement, the executive directors of the Bank are Mr. SUN Jin, Ms. LIU Xu, Mr. WANG Yigong, Mr. ZHANG Xuewen and Mr. HE Yixuan; the non-executive directors of the Bank are Mr. SUN Zhenyu, Mr. HE Peng, Ms. YANG Xiu and Ms. WANG Hongmei; and the independent non-executive directors of the Bank are Mr. WANG Mo, Ms. LV Dan, Mr. CHAN Pak Lam, Tom, Ms. WANG Lan and Mr. HUANG Weiqiang.

* *Shengjing Bank Co., Ltd. is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*