

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



宜宾市商业银行

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)

(Stock Code: 2596)

ANNOUNCEMENT ON THE RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Yibin City Commercial Bank Co., Ltd* (the “**Bank**”) announces that Ms. JIANG Lin (“**Ms. Jiang**”) has submitted her resignation to the Board due to work arrangement, resigning from her positions as Non-executive Director and Member of each of the Strategy and Asset and Liability Management Committee and the Nomination and Remuneration Committee of the Board of the Bank. In accordance with relevant laws and regulations, and the Articles of Association of the Bank, Ms. Jiang’s resignation has taken effect on June 4, 2025.

Ms. Jiang has confirmed that she has no disagreement with the Board and does not have any matters in relation to her resignation that should be brought to the attention of the shareholders of the Bank.

**The Board of Directors of
Yibin City Commercial Bank Co., Ltd***

Sichuan, the PRC, June 4, 2025

As at the date of this announcement, the Board of the Bank comprises Mr. XUE Feng and Mr. XU Yong as executive Directors, Ms. XIAO Yufeng, Ms. TIAN Tian and Mr. ZHAO Gen as non-executive Directors, and Mr. YAO Liming, Ms. YU Xiaoran, Mr. XING Huayu and Ms. ZHAO Jingmei as independent non-executive Directors.

* *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.*