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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)**

## **CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

### **I. RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board (the “**Board**”) of directors of Shengjing Bank Co., Ltd. (the “**Bank**”) hereby announces that Mr. NIU Jiao (“**Mr. NIU**”) has resigned from the positions of an employee representative supervisor and a member of the nomination committee of the eighth session of the board of supervisors of the Bank (the “**Board of Supervisors**”) due to work arrangements, with effect from 4 July 2025. Mr. NIU has confirmed that he has no disagreement with the Board and the Board of Supervisors and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders or creditors of the Bank.

## **II. PROPOSED ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The Board is pleased to announce that on 4 July 2025, Mr. MA Lijun (“**Mr. MA**”) was elected as an employee representative supervisor of the Bank at the employee representatives’ general meeting. His term of office shall commence from 4 July 2025 until the end of the term of the eighth session of the Board of Supervisors. According to the Articles of Association of the Bank, Mr. MA will be eligible for re-election after the expiration of his term of office. The biographical details of Mr. MA are set out below:

Mr. MA Lijun, aged 53, currently serves as the general manager of asset preservation department II of the Bank. From December 2023 to June 2025, Mr. MA served as the general manager of the institutional business department of the Bank. From September 2015 to December 2023, Mr. MA served as the deputy director (in charge of work), party secretary and president of the preparatory office of the Bank’s Tieling Branch. From November 2010 to September 2015, Mr. MA served as the deputy director and vice president of the preparatory office of the Bank’s Benxi Branch. From July 1994 to November 2010, Mr. MA successively served as the deputy president of the Shenyang Dadong Road Sub-branch, the deputy president of the Shenyang Jingxing Sub-branch and the deputy general manager of the credit department of the Bank.

Mr. MA obtained a bachelor’s degree in engineering from Liaoning University of Technology in July 1994. Mr. MA has the title of intermediate economist.

As an employee representative supervisor, Mr. MA will not receive remuneration from the Bank. The basic remuneration is determined based on his management position in the Bank, performance remuneration is determined based on the Bank’s operating performance and personal assessment, and other benefits include statutory pension, medical and housing provident fund, enterprise annuity, etc.. The Bank will disclose the specific performance of the annual remuneration of the supervisors in its annual report each year.

As at the date of this announcement, save as disclosed above, Mr. MA (i) did not hold any directorship in any other listed companies or take up any post in the Bank and its subsidiaries in the past three years; (ii) do 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. MA that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Bank.

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

Shenyang, Liaoning Province, China  
4 July 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.*