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Huishang Bank Corporation Limited*

徽商銀行股份有限公司*

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

(Stock Code: 3698)

RESIGNATION OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE STRATEGIC DEVELOPMENT AND CONSUMER RIGHTS PROTECTION COMMITTEE AND MEMBER OF THE RELATED PARTY TRANSACTION CONTROL COMMITTEE

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) announces that, the Bank received the resignation letter from Mr. Zhao Zongren (“**Mr. Zhao**”) a non-executive director of the Bank, on July 14, 2025, resigning from the positions as a non-executive director, member of the Strategic Development and Consumer Rights Protection Committee and member of the Related Party Transaction Control Committee of the Bank, due to reaching statutory retirement age. His resignation takes immediate effect.

Mr. Zhao has confirmed that he has no disagreement with the Board and 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 or The Stock Exchange of Hong Kong Limited.

Mr. Zhao has made significant contributions during his tenure of services, and the Board hereby expresses its sincere gratitude to him.

By order of the Board
Huishang Bank Corporation Limited*
Yan Chen
Chairman

Hefei, Anhui Province, the PRC
July 15, 2025

As at the date of this announcement, the Board of the Bank comprises Yan Chen and Kong Qinglong as executive directors; Ma Lingxiao, Lu Hao, Wang Zhaohui, Zuo Dunli, Gao Yang and Wang Wenjin as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng, Huang Aiming and Xu Jiabin as independent non-executive directors.

* *Huishang Bank Corporation Limited 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/deposit-taking business in Hong Kong.*