

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.



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 CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR, CHAIRMAN AND MEMBER OF THE STRATEGIC DEVELOPMENT AND CONSUMER RIGHTS PROTECTION COMMITTEE, CHAIRMAN AND MEMBER OF THE RISK MANAGEMENT COMMITTEE AND MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) announces that, Mr. Yan Chen (“**Mr. Yan**”), the chairman of the Board of the Bank, resigned as the chairman of the Board, executive director, chairman and member of the Strategic Development and Consumer Rights Protection Committee, chairman and member of the Risk Management Committee and member of the Nomination and Remuneration Committee of the Bank on July 30, 2025 due to job re-allocation. His resignation takes immediate effect.

Mr. Yan 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.

The Board would like to express its sincere gratitude to Mr. Yan for his dedication and diligence during his tenure of service.

The Bank will make further announcement(s) on the successor to the chairman of the Board and executive director of the Bank in due course.

**The Board of
Huishang Bank Corporation Limited***

Hefei, Anhui Province, the PRC
July 31, 2025

As at the date of this announcement, the Board of the Bank comprises Kong Qinglong as executive director; 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.*