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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)

NOMINATION OF MEMBERS TO PERFORM DUTIES IN PLACE OF CHAIRMAN OF THE STRATEGIC DEVELOPMENT AND CONSUMER RIGHTS PROTECTION COMMITTEE AND CHAIRMAN OF THE RISK MANAGEMENT COMMITTEE

Reference is made to the announcement of Huishang Bank Corporation Limited (the "**Bank**") dated July 31, 2025, in relation to, among others, the resignation of Mr. Yan Chen from his positions as the chairman of the Board, executive director, chairman and member of the Strategic Development and Consumer Rights Protection Committee (the "**Strategic Committee**"), chairman and member of the Risk Management Committee (the "**Risk Committee**") and member of the Nomination and Remuneration Committee of the Bank.

To ensure the orderly operation of the Strategic Committee and the Risk Committee, and as jointly nominated by more than half of the members of each committee, Mr. Kong Qinglong, an executive director, shall perform the duties in place of the chairman of the Strategic Committee, while Mr. Lu Hao, a non-executive director, shall perform the duties in place of the chairman of the Risk Committee, during the absence of the respective chairmen. The Bank will make further announcement(s) on the relevant successors in due course.

The Board of
Huishang Bank Corporation Limited*

Hefei, Anhui Province, the PRC
August 8, 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.*