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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025 at 9:30 a.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Bank and its subsidiaries for the six months ended June 30, 2025 and its publication and transacting any other business.

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

Hefei, Anhui Province, the PRC
August 18, 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.*