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宜宾市商业银行
Yibin City Commercial Bank

# YIBIN CITY COMMERCIAL BANK CO., LTD*
# 宜賓市商業銀行股份有限公司*

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

**(Stock Code: 2596)**

## NOTICE OF 2025 SECOND EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2025 second extraordinary general meeting (the "**EGM**") of Yibin City Commercial Bank Co., Ltd* (the "**Bank**") will be held at 11:00 a.m. on Friday, September 12, 2025 at the 3rd floor Conference Room, Kelton Hotel (凱爾頓豪庭酒店), Rongzhou Road East Section, Xuzhou District, Yibin, Sichuan Province, the People's Republic of China (the "**PRC**") to consider and, if thought fit, pass the following resolutions:

## SPECIAL RESOLUTIONS

1. To consider and approve the appointment of Mr. ZHANG Xin as a non-executive Director of the Bank; and

2. To consider and approve the appointment of Ms. HUANG Chongying as a non-executive Director of the Bank.

**The Board of Directors of**
**Yibin City Commercial Bank Co., Ltd***

Sichuan, the PRC
August 26, 2025

*As at the date of this notice, the Board of Directors of the Bank comprises Mr. XUE Feng and Mr. XU Yong as executive Directors, Ms. XIAO Yufeng, Ms. TIAN Tian and Mr. ZHAO Gen as non-executive Directors, and Mr. YAO Liming, Ms. YU Xiaoran, Mr. XING Huayu and Ms. ZHAO Jingmei as independent non-executive Directors.*

* *Yibin City Commercial Bank Co., Ltd 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.*

*Notes:*

1. The register of members of the Bank will be closed from Tuesday, September 9, 2025 to Friday, September 12, 2025 (both days inclusive), during which period no transfer of shares of the Bank ("**Shares**") will be registered. Shareholders of the Bank (the "**Shareholder(s)**") whose names appear on the register of members of the Bank on Friday, September 12, 2025 are entitled to attend and vote at the EGM. In order to be entitled to attend and vote at the EGM, all transfer documents together with the relevant share certificates must be deposited at the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited (Address: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) (for H Shareholders) or the Office of the Board of Directors of the Bank (Address: No. 9 Jinshajiang Avenue, Xuzhou District, Yibin, Sichuan Province) (for Domestic Shareholders) for registration by no later than 4:30 p.m. on Monday, September 8, 2025.

2. A Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies (the "**Proxy**" or "**Proxies**") to attend and, in the event of a poll, vote on his or her or its behalf. A Proxy need not be a Shareholder.

3. The instrument appointing a proxy must be in writing under the hand of the attorney duly authorized by a Shareholder in writing. In the case of a corporate Shareholder, that instrument must be executed either under its seal or under the hand of its board of directors, director, legal representative or other attorney duly authorized to sign the same.

4. For H Shareholders, the form of proxy should be returned to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong). For Domestic Shareholders, the form of proxy may be returned to the Office of the Board of Directors of the Bank (Address: No. 9 Jinshajiang Avenue, Xuzhou District, Yibin, Sichuan Province, the PRC, Postcode: 644000); in any event, the form of proxy should be returned by H Shareholders in person or by post not less than 24 hours before the time designated for convening the EGM (or any adjourned meeting thereof) (i.e. no later than 11:00 a.m. on Thursday, September 11, 2025). If the form of proxy is signed by a person under a power of attorney or other authority, a notarial certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should they so wish.

5. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the EGM. If a corporate Shareholder appoints an authorized representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarial certified copy of the relevant authorization instrument signed by the board of directors, director, legal representative or other authorized parties of the corporate Shareholders or other notarial certified documents allowed by the Bank. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the EGM.

6. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.

7. The name and address of the Bank's H Share Registrar are as follows:

   Computershare Hong Kong Investor Services Limited
   Shops 1712-1716, 17th Floor,
   Hopewell Centre
   183 Queen's Road East
   Wanchai
   Hong Kong
   Tel: +852-2862 8555
   Fax: +852-2865 0990

8. The business address of the Bank in the PRC is as follows:

   No. 9 Jinshajiang Avenue
   Xuzhou District
   Yibin
   Sichuan Province
   the PRC
   Contact person: The Office of the Board of Directors
   Tel: +0831-5103546