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**盛京銀行**  
**SHENGJING BANK**

**SHENGJING BANK CO., LTD.\***

**盛京銀行股份有限公司\***

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

**(Stock Code: 02066)**

## **TRADING HALT**

At the request of Shengjing Bank Co., Ltd. (the “**Bank**”), trading in the H shares of the Bank on The Stock Exchange of Hong Kong Limited has been halted from 1:00 p.m. on 12 September 2025 pending the publication of an announcement which constitutes inside information of the Bank.

By order of the Board  
**Shengjing Bank Co., Ltd.\***  
**SUN Jin**  
*Chairman*

Shenyang, Liaoning Province, China  
12 September 2025

*As at the date of this announcement, the executive directors of the Bank are Mr. SUN Jin, Ms. LIU Xu, Mr. WANG Yigong, Mr. ZHANG Xuewen and Mr. HE Yixuan; the non-executive directors of the Bank are Mr. SUN Zhenyu, Mr. HE Peng, Ms. YANG Xiu and Ms. WANG Hongmei; and the independent non-executive directors of the Bank are Mr. WANG Mo, Ms. LV Dan, Mr. CHAN Pak Lam, Tom, Ms. WANG Lan and Mr. HUANG Weiqiang.*

\* *Shengjing Bank Co., Ltd. is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*