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**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)**

## **CHANGE OF SUPERVISOR**

The board (the “**Board**”) of directors of Shengjing Bank Co., Ltd. (the “**Bank**”) hereby announces that Mr. LIU Yan (“**Mr. LIU**”) has resigned from the positions of the chairman, an employee representative supervisor, a vice chairman of the nomination committee, and a vice chairman of the supervision committee of the eighth session of the board of supervisors (the “**Board of Supervisors**”) of the Bank due to work arrangements, with effect from 23 September 2025. Mr. LIU has confirmed that he has no disagreement with the Board and the Board of Supervisors and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Bank.

The Board of Supervisors and the Board of the Bank would like to express sincere gratitude to Mr. LIU for his contributions to the development of the Bank and the Board of Supervisors during his tenure.

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

Shenyang, Liaoning Province, China  
23 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.*