Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 27, 2025

The board of directors (the "**Board**") of Yibin City Commercial Bank Co., Ltd* (the "**Bank**") is pleased to announce that the 2025 third extraordinary general meeting (the "**EGM**") of the Bank was held at 4:00 p.m. on Monday, October 27, 2025 at 3rd floor Conference Room, Kelton Hotel (凱爾頓豪庭酒店), Rongzhou Road East Section, Xuzhou District, Yibin, Sichuan Province, the PRC. References are made to (1) the notice of the EGM of the Bank dated October 10, 2025; and (2) the circular of the EGM of the Bank dated October 10, 2025 (the "**Circular**"). Unless otherwise defined in this announcement, terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was chaired by Mr. XUE Feng, the Chairman of the Board. All of the Bank's 9 Directors attended the EGM in person or by electronic means. Sichuan Mingju Law Firm (the PRC legal advisor of the Bank), Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Bank), two Shareholder representatives and two supervisor representatives acted as the vote counters and scrutineers for the votes cast at the EGM.

As at the date of the EGM, the Bank had a total of 4,588,400,000 Shares in issue, comprising 688,400,000 H Shares and 3,900,000,000 Domestic Shares. After deducting the Shares whose holders cannot exercise voting rights due to pledge or other reasons in accordance with the Articles of Association, to the best knowledge of the Bank, a total of 4,470,980,276 Shares entitled the holders to attend and vote on the resolutions at the EGM. There were no treasury shares held by the Bank. A total of 220 Shareholders (or their proxies) with voting rights attending the EGM held a total of 3,569,373,149 Shares with voting rights, representing approximately 79.83% of the total number of Shares with voting rights of the Bank, and approximately 77.79% of the total number of issued Shares of the Bank.

To the best knowledge, information and belief of the Board after having made all reasonable inquiries, (i) no Shareholder was required to abstain from voting on any resolution proposed at the EGM in accordance with the Listing Rules; (ii) no Share entitled the holder thereof to attend and abstain from voting in favour of any resolution proposed at the EGM in accordance with Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the EGM. Sichuan Mingju Law Firm has witnessed (i) the compliance of the convening and holding procedures of the meeting with the PRC laws, administrative regulations and the Articles of Association; (ii) the eligibility of the qualifications of the attendees and convener of the meeting; and (iii) the legality and validity of the voting procedures and poll results of the meeting.

All the resolutions were voted by way of poll at the EGM. Details of the poll results are as follows:

Special Resolutions		Number of Votes (Percentage of Shares with Voting Rights at the Meeting)		
		For	Against	Abstain
1.	To consider and approve the abolition of the board of supervisors of the Bank	3,569,373,149 100%	0 0%	0 0%
2.	To consider and approve the amendments to the Articles of Association	3,569,373,149 100%	0 0%	0 0%
3.	To consider and approve the amendments to the Rules of Procedure for the General Meeting of the Bank	3,569,373,149 100%	0 0%	0 0%
4.	To consider and approve the amendments to the Rules of Procedure of the Board of Directors of the Bank	3,569,373,149 100%	0 0%	0 0%

As the above resolutions numbered 1 to 4 were voted in favor of by more than two-thirds of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the EGM, these resolutions were duly passed as special resolutions of the Bank.

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

Sichuan, the PRC, October 27, 2025

As at the date of this announcement, the Board 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 and/or deposit-taking business in Hong Kong.*