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宜賓市商業銀行

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)

**(1) RESIGNATION OF PRESIDENT;
(2) APPOINTMENT OF THE PRESIDENT AND PROPOSED APPOINTMENT
OF AN EXECUTIVE DIRECTOR;
AND
(3) PROPOSED APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Yibin City Commercial Bank Co., Ltd* (the “**Bank**”) dated June 4, 2025 in relation to the appointment of the president and proposed appointment of an executive director. The board of directors (the “**Board**”) of the Bank announces that Ms. JIANG Lin (蔣琳) (“**Ms. Jiang**”) has submitted her resignation to the Board, resigning from her positions as executive director and president of the Bank due to personal reasons. In accordance with relevant laws and regulations, and the Articles of Association of the Bank, Ms. Jiang’s resignation has taken effect on October 30, 2025, and Ms. Jiang will no longer perform the duties of the president on an acting basis and will no longer be a proposed executive director. Ms. Jiang has confirmed that she has no disagreement with the Board and does not have any matters in relation to her resignation that should be brought to the attention of the shareholders of the Bank.

The Board considered and approved on October 30, 2025: (1) the appointment of Mr. Guo Hua (郭華) (“**Mr. Guo**”) as the president of the Bank and proposed the appointment of Mr. Guo as an executive director of the Bank; and (2) the proposed appointment of Mr. Liu Kelin (劉科麟) (“**Mr. Liu**”) as a non-executive director of the Bank.

Biographical details of Mr. Guo and Mr. Liu are set out below:

Mr. Guo Hua, aged 53, served successively as the vice president, member of the Party Branch Committee, and member of the General Party Branch Committee of China Construction Bank Bazhong Sub-branch (中國建設銀行巴中支行), and the vice president and member of the Party Committee of Bazhong Branch (巴中分行) from December 2009 to January 2016; served as the vice president and member of the Party Committee of China Construction Bank Dazhou Branch (中國建設銀行達州分行) from January 2016 to October 2017; served as the deputy general manager of the Personal Finance Department of China Construction Bank Sichuan Provincial Branch (中國建設銀行四川省分行) from October 2017 to September 2018; served as the vice president and member of the Party Committee of China Construction Bank Panzhihua Branch (中國建設銀行攀枝花分行) from September 2018 to May 2019; served successively as the deputy general manager of the Corporate Business Department and the deputy general manager of the Corporate Business Department (Group Client Department) of China Construction Bank Sichuan Provincial Branch (中國建設銀行四川省分行) from May 2019 to April 2022; served as the deputy secretary of the Party Committee of Sichuan Bank Panzhihua Branch (四川銀行攀枝花分行) from April 2022 to June 2022; served as the deputy secretary of the Party Committee and president of Sichuan Bank Panzhihua Branch (四川銀行攀枝花分行) from June 2022 to April 2024; and served as the secretary of the Party Committee and president of Sichuan Bank Panzhihua Branch (四川銀行攀枝花分行) from April 2024 to October 2025.

Mr. Guo obtained a bachelor's degree in Finance from Southwest University of Finance and Economics in Sichuan, the PRC, in July 2003.

Mr. Liu Kelin, aged 40, served as an electrical engineer of United Automotive Electronic Systems Co., Ltd. (聯合汽車電子有限公司) from October 2007 to December 2012; served as the section chief of the Planning and Construction Section (規劃建設股股長) of Yibin County Industrial Park Management Committee (宜賓縣工業園區管理委員會) from July 2013 to October 2016; served as a staff member of Yibin Municipal Fiscal Supervision and Inspection Bureau (宜賓市財政監督檢查局) from October 2016 to January 2020; and has served successively as an assistant accountant and accountant of Yibin Municipal Fiscal Budget Compilation and Performance Evaluation Center (宜賓市財政預算編審績效評價中心) since January 2020.

Mr. Liu obtained a bachelor's degree in Electrical Engineering and Automation from Nanjing University of Posts and Telecommunications in Jiangsu, the PRC, in July 2007, and a master's degree in Control Engineering from Shanghai Jiao Tong University in Shanghai, the PRC, in December 2012.

The qualification of Mr. Guo as the president of the Bank is still subject to the approval of the national financial regulatory institution. The Board agreed that Mr. Guo would perform the duties of the president on an acting basis for a period not exceeding the regulatory time limit from the date of consideration and approval by the Board before the qualification of Mr. Guo as the president is approved by the national financial regulatory institution. The resolution on the election of Mr. Guo as an executive director is required to be submitted to the general meeting of the Bank for consideration after the approval of his qualification as the president of the Bank. After the resolution is considered and approved at the general meeting, his qualification as a director is still subject to the approval of the national financial regulatory institution.

Mr. Guo will enter into a director's service contract with the Bank. His term of office as a director is the same as that of the fourth session of the Board, which will commence from the date on which his qualification as a director is approved by the national financial regulatory institution and will end upon the expiry of the term of office of the fourth session of the Board. The remuneration of Mr. Guo, specifically including basic annual salary, performance-based annual salary and other benefits (including social insurance, provident fund, corporate annuities, etc.), will be determined based on the relevant regulations of the PRC authorities and the remuneration policies of the Bank. The annual remuneration of Mr. Guo will be disclosed in the annual report of the Bank.

The resolution on the election of Mr. Liu as a non-executive director is required to be submitted to the general meeting of the Bank for consideration. After the resolution is considered and approved at the general meeting, his qualification as a director is still subject to the approval of the national financial regulatory institution.

Mr. Liu will enter into a director's service contract with the Bank. His term of office as a director is the same as that of the fourth session of the Board, which will commence from the date on which his qualification as a director is approved by the national financial regulatory institution and will end upon the expiry of the term of office of the fourth session of the Board. Mr. Liu will not receive director's remuneration during his tenure as non-executive director.

To the knowledge of the Board and save as disclosed above, Mr. Guo and Mr. Liu did not hold any directorship in any other listed companies, nor did they hold any position in the subsidiaries of the Bank during the past three years. They do not have any relationship with any other directors, supervisors, senior management or substantial shareholders of the Bank. In addition, Mr. Guo and Mr. Liu do not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, there is nothing in relation to the appointment of Mr. Guo and Mr. Liu that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

A circular containing, among others, details of the resolutions on (i) the proposed appointment of Mr. Guo as an executive director of the Bank; and (ii) the proposed appointment of Mr. Liu as a non-executive director of the Bank will be published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Bank at www.ybccb.com in due course and will be dispatched to H shareholders of the Bank in the manner in which they have selected to receive corporate communications.

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

Sichuan, the PRC, October 30, 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.*