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WEIHAI BANK CO., LTD.*
威海銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09677)

THE APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND DISSOLUTION OF THE BOARD OF SUPERVISORS

References are made to the announcements dated August 28, 2025 and September 29, 2025 and the circular dated September 14, 2025 (the "**Announcements and Circular**") of Weihai Bank Co., Ltd.* (the "**Bank**") in relation to, among others, the proposed amendments to the Articles of Association and dissolution of the Board of Supervisors. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcements and Circular.

The Bank has recently received the Approval of Amendments to the Articles of Association of Weihai Bank by the National Financial Regulatory Administration Shandong Office (Lu Jin Fu [2025] No. 468) (國家金融監督管理總局山東監管局關於核准威海銀行修改公司章程的批覆(魯金覆[2025]468號)), the National Financial Regulatory Administration Shandong Office has approved the amended Articles of Association of the Bank with the amended Articles of Association taking effect from October 31, 2025. For the full text of the amended Articles of Association, please refer to the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Bank (www.whccb.com). Shareholders should be aware that the English version of the Articles of Association is the translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any inconsistencies between the two versions.

With effect from the date on which the Articles of Association are approved and become effective, the Bank has dissolved the Board of Supervisors and its special committees and standing bodies. Current Supervisors of the Bank shall no longer serve as Supervisors of the Bank and positions on the special committees under the Board of Supervisors. They have all confirmed that they have no disagreements with the Bank, the Board of Directors and the Board of Supervisors, and that there are no other matters that need to be brought to the attention of the shareholders of the Bank.

The Bank would like to express its sincere gratitude to the Supervisors for their contributions during their tenure.

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
November 6, 2025

As at the date of this announcement, the Board comprises Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Mr. LU Jiliang and Mr. JIANG Yi as executive Directors; Mr. CHEN Xiaojun, Mr. ZHAO Bing, Mr. JIAO Weifeng, Mr. KANG Jian and Ms. LI Jie as non-executive Directors; Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying, Mr. YANG Yunhong and Mr. PENG Feng as independent non-executive Directors.

* *Weihai 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.*