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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)

ANNOUNCEMENT ON APPROVAL OF CHANGE OF REGISTERED CAPITAL BY REGULATORY AUTHORITY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcements dated April 24, 2025, June 6, 2025, and June 26, 2025, as well as the circular (the "**Circular**") dated June 6, 2025, of Yibin City Commercial Bank Co., Ltd* (the "**Bank**") in relation to, among others, the consideration and approval of resolutions concerning the change of registered capital and amendments to the Articles of Association at the 2024 annual general meeting (the "**AGM**") held by the Bank on June 26, 2025. Unless otherwise defined, the capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Bank received the "Approval from the National Financial Regulatory Administration Sichuan Office on Approving the Change of Registered Capital of Yibin City Commercial Bank Co., Ltd" (Chuan Jin Jian Fu [2025] No. 387) from the National Financial Regulatory Administration Sichuan Office on December 10, 2025, approving the increase of the Bank's registered capital from RMB3,900,000,000 to RMB4,588,400,000. The Bank has also amended the relevant provisions of the Articles of Association accordingly, timely proceeded with the change registration procedures for the change of registered capital and amendments to the Articles of Association with the market supervision and administration authorities, and filed the same with the National Financial Regulatory Administration Sichuan Office.

For the full text of the amended Articles of Association, please refer to the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Bank (www.ybccb.com).

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

Sichuan, the PRC, December 10, 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.*