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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)

ANNOUNCEMENT RELATING TO THE COMPLETION OF THE ISSUANCE OF GREEN FINANCIAL BONDS AND BONDS FOR SMALL AND MICRO ENTERPRISES

References are made to the announcement (the "**Announcement**") of Weihai Bank Co., Ltd.* (the "**Bank**") dated March 22, 2024 and the circular of the Bank dated March 28, 2024 in relation to, among others, the Bank's proposed mandate to issue finance bonds.

The Bank is pleased to announce that the Bank has successfully issued the "2025 Green Financial Bonds of Weihai Bank Co., Ltd." (the "**Green Financial Bonds**") and the "2025 Financial Bonds Specialized for Loans to Small and Micro Enterprises of Weihai Bank Co., Ltd." (the "**Bonds for Small and Micro Enterprises**") in the national inter-bank bond market. The size of the issuance of the Green Financial Bonds is RMB2 billion, with a coupon rate of 1.85% for a term of 3 years; the size of the issuance of the Bonds for Small and Micro Enterprises is RMB4 billion, with a coupon rate of 1.85% for a term of 3 years.

Subject to applicable laws and approval from regulatory authorities, the proceeds raised from the Green Financial Bonds and the Bonds for Small and Micro Enterprises, will be used for green industry projects specified in the Green Finance Support Project Catalogue (2025) (《綠色金融支持項目名錄(2025年版)》) and the issuance of the loans specialized for small and micro enterprises, respectively.

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
December 23, 2025

As at the date of this announcement, the Board of the Bank 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.*