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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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY REGULATORY AUTHORITY AND ABOLITION OF THE BOARD OF SUPERVISORS

Reference is made to the announcements dated September 29, 2025, October 10, 2025, and October 27, 2025, as well as the circular (the "**Circular**") dated October 10, 2025, of Yibin City Commercial Bank Co., Ltd.* (the "**Bank**") in relation to, among others, the consideration and approval of resolutions concerning the abolition of the Board of Supervisors and amendments to the Articles of Association at the third extraordinary general meeting held by the Bank on October 27, 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 the Amendments to the Articles of Association of Yibin City Commercial Bank Co., Ltd" (Chuan Jin Jian Fu [2026] No. 1) from the National Financial Regulatory Administration Sichuan Office on January 5, 2026, approving the Bank's amendments to the Articles of Association. The amended Articles of Association shall take effect from the date of approval by the National Financial Regulatory Administration Sichuan Office (i.e., January 4, 2026, the "**Approval Date**"). 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).

Given that the amended Articles of Association have been approved and become effective, the board of supervisors of the Bank (the "**Board of Supervisors**") was legally abolished with effect from the Approval Date, and the supervision committee and the nomination committee established under the Board of Supervisors were abolished simultaneously. The incumbent members of the Board of Supervisors no longer serve as supervisors and relevant positions in the committees established under the Board of Supervisors, and the corporate governance rules relating to the Board of Supervisors have been repealed. All supervisors of the Bank have confirmed that they have no disagreement with the Bank, and there are no other matters that need to be brought to the attention of the Shareholders of the Bank.

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

Sichuan, the PRC, January 5, 2026

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.*