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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 ON THE QUALIFICATION OF PRESIDENT

Reference is made to the announcement (the "**Announcement**") of Yibin City Commercial Bank Co., Ltd* (the "**Bank**") dated October 30, 2025 in relation to, among others, the appointment of Mr. Guo Hua (郭華) as the president of the Bank by the board of directors of the Bank (the "**Board**"). The qualification of Mr. Guo Hua as the president of the Bank is subject to the approval of the national financial regulatory institution.

The Bank recently received the "Approval of Sichuan Financial Regulatory Bureau on the Qualification of Guo Hua as the President of Yibin City Commercial Bank Co., Ltd" (Chuan Jin Jian Fu [2026] No. 15) (《四川金融監管局關於郭華宜賓市商業銀行股份有限公司行長任職資格的批覆》(川金監覆[2026]15號)), pursuant to which the National Financial Regulatory Administration Sichuan Office has approved the qualification of Mr. Guo Hua as the president of the Bank. Pursuant to the relevant regulations, Mr. Guo Hua officially assumes office as the president of the Bank from January 13, 2026.

For biographical details of Mr. Guo Hua, please refer to the Announcement.

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

Sichuan, the PRC, January 13, 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.*