Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huishang Bank Corporation Limited
Stock code	03698
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Withdrawal) Interim Dividend for the six months ended 30 June 2025 (Supplemental ordinary resolution No. 5)
Announcement date	02 February 2026
Status	Withdrawal of proposed dividend
Reason for the update / change	The supplemental ordinary resolution numbered 5 (additional proposal submitted by the Proposing Shareholders) was not passed as less than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour at the EGM. For further details, please refer to the poll results announcement of the 2026 first extraordinary general meeting of the Bank dated 2 February 2026.
Information relating to the withdrawn dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 1.87 per 10 share
Date of shareholders' approval	02 February 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716th Floor Hopewell Centre 183 Queen's Road East

	Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The above dividend declared is including tax. The supplemental ordinary resolution numbered 5 (additional proposal submitted by the Proposing Shareholders) was not passed as less than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour at the EGM. For further details, please refer to the poll results announcement of the 2026 first extraordinary general meeting of the Bank dated 2 February 2026.	
Directors of the issuer	
As at the date of this announcement, the Board of the Bank comprises Kong Qinglong as executive director; Ma Lingxiao, Lu Hao, Wang Zhaohui, Wei Lixiang, Zuo Dunli, Gao Yang and Wang Wenjin as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng, Huang Aiming and Xu Jiabin as independent non-executive directors.	