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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 THE RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Yibin City Commercial Bank Co., Ltd\* (the “**Bank**”) announces that Mr. XU Yong (“**Mr. XU**”) has submitted his resignation to the Board on February 10, 2026 due to reaching the retirement age, resigning from his positions as executive director, member of each of the strategy and asset and liability management committee and the related party transactions control committee, and chairman of the consumer rights and interests protection committee of the Board of the Bank. In accordance with relevant laws and regulations, and the Articles of Association of the Bank, the resignation of Mr. XU took effect from February 10, 2026.

Mr. XU has confirmed that he has no disagreement with the Board and does not have any matters in relation to his resignation that should 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, February 10, 2026

*As at the date of this announcement, the Board of the Bank comprises Mr. XUE Feng as executive director, Ms. TIAN Tian, Mr. ZHAO Gen, Mr. ZHANG Xin and Ms. HUANG Chongying 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.*