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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)

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement dated February 9, 2026 of Yibin City Commercial Bank Co., Ltd* (the "**Bank**") in relation to, among others, Mr. ZHANG Xin and Ms. HUANG Chongying served as the non-executive directors of the fourth session of the board of directors (the "**Board**") of the Bank. In light of the aforementioned changes in Board members, the Board has resolved to adjust the composition of the Strategy and Asset and Liability Management Committee, the Nomination and Remuneration Committee, the Risk Management Committee, the Related Party Transactions Control Committee and the Consumer Rights and Interests Protection Committee of the Board, effective from February 13, 2026.

The adjusted composition of the relevant committees is set out below:

Strategy and Asset and Liability Management Committee
Chairperson: XUE Feng
Members: ZHANG Xin, HUANG Chongying, ZHAO Gen, ZHAO Jingmei and XING Huayu

Nomination and Remuneration Committee
Chairperson: XING Huayu
Members: XUE Feng, ZHANG Xin, HUANG Chongying, YAO Liming, ZHAO Jingmei and YU Xiaoran

Risk Management Committee
Chairperson: XING Huayu
Members: HUANG Chongying and ZHAO Jingmei

Related Party Transactions Control Committee
Chairperson: YAO Liming
Members: HUANG Chongying and YU Xiaoran

Consumer Rights and Interests Protection Committee
Chairperson: YAO Liming
Members: TIAN Tian and ZHAO Gen

The Board has not made any adjustments to the composition of the Internal Control and Compliance Committee and the Audit Committee of the Board.

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

Sichuan, the PRC, February 13, 2026

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