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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yibin City Commercial Bank Co., Ltd
Stock code	02596
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed final dividend for the year ended December 31, 2025
Announcement date	30 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.0356 per share
Date of shareholders' approval	25 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	29 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2026 16:30
Book close period	From 02 July 2026 to 07 July 2026
Record date	07 July 2026
Payment date	25 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Please refer to the section headed "Tax Relief" in the 2025 Annual Results Announcement of the Bank for detailed information on withholding tax applied to the dividend declared for the H shareholders.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Bank has the obligation to withhold and pay enterprise income tax at a tax rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the H Share register of members in the distribution of final dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For Individual H Shareholders receiving dividends who are Hong Kong or Macau residents or citizens from countries (regions) that have entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Bank will withhold and pay individual income tax at the rate of 10% in the distribution of final dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For Individual H Shareholders receiving dividends who are residents from countries (regions) that have entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Bank will withhold and pay individual income tax at the rate of 10% in the distribution of final dividend. If relevant Individual H Shareholders would like to apply for a refund of the excess amount of tax withheld and paid, the Bank will handle, on their behalf, the applications for tax preferential treatments under relevant tax treaties according to the Tax Convention Announcement.
Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders receiving dividends who are residents from countries (regions) that have entered into a tax treaty with the PRC stipulating a tax rate of 20% or without tax treaties with the PRC or under other circumstances, the Bank will withhold and pay the individual income tax at the rate of 20% in the distribution of final dividend.

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
According to the Individual Income Tax Law of the PRC and its implementation rules and the Announcement of the State Taxation Administration on Issuing the Administrative Measures for Tax Convention Treatment for Non-resident Taxpayers (STA Announcement 2019 No. 35), the Bank has the obligation to withhold and pay individual income tax on behalf of the individual Shareholders whose names appear on the H Share register of members in the distribution of final dividend. Individual H Shareholder(s) who is/are eligible for and entitled to treaty benefits is/are required to submit relevant filing materials to the Bank as required by the tax treaties announcement; then H Shareholder(s) shall be entitled to preferential tax treatment pursuant to the provisions of the tax arrangements between the countries where they reside and China and the tax arrangements between Chinese mainland and Hong Kong (Macau). Otherwise, the Bank will withhold and pay individual income tax at a tax rate of 20% in accordance with the requirements of domestic tax laws.
Directors of the issuer
Executive Director: Mr. XUE Feng Non-Executive Directors: Mr. ZHANG Xin Ms. HUANG Chongying Ms. TIAN Tian Mr. ZHAO Gen Independent Non-Executive Directors: Mr. YAO Liming Ms. YU Xiaoran Mr. XING Huayu Ms. ZHAO Jingmei