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WEIHAI BANK CO., LTD.*

威海銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 09677)

ANNOUNCEMENT RELATING TO THE QUALIFICATION APPROVAL OF DIRECTOR

References are made to the announcement dated August 28, 2025, the circular dated September 14, 2025 and the announcement dated September 29, 2025 (the "**Announcements and Circular**") of Weihai Bank Co., Ltd.* (the "**Bank**") in relation to, among others, proposed change of Directors. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcements and Circular.

QUALIFICATION APPROVAL OF DIRECTOR

The Bank has received the "Reply on the Qualification Approval of ZHOU Liang as Director of Weihai Bank Co., Ltd. Issued by National Financial Regulatory Administration Shandong Office" (Lu Jin Fu [2026] No. 150) (《山東金融監管局關於周亮威海銀行董事任職資格的批覆》(魯金覆[2026]150號)), in which the National Financial Regulatory Administration Shandong Office approved the qualification approval of Mr. ZHOU Liang as non-executive Director. The appointment of Mr. ZHOU Liang as non-executive Director of the Bank has become effective on April 27, 2026. Mr. KANG Jian has ceased to serve as non-executive Director of the Bank and his positions in the special committees of the Board of Directors.

For the biographical details of Mr. ZHOU Liang and other information as required to be disclosed in accordance with the relevant laws and regulations, please refer to the Announcements and Circular published by the Bank on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the official website of the Bank (www.whccb.com). As of the date of this announcement, there has been no change to such information.

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
April 28, 2026

As at the date of this announcement, the Board of the Bank comprises Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Mr. LU Jiliang and Mr. JIANG Yi as executive Directors; Mr. CHEN Xiaojun, Mr. ZHAO Bing, Mr. JIAO Weifeng, Mr. ZHOU Liang and Ms. LI Jie as non-executive Directors; Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying, Mr. YANG Yunhong and Mr. PENG Feng as independent non-executive Directors.

* *Weihai 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.*