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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)

ADJUSTMENT OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

References are made to the announcements of Weihai Bank Co., Ltd.* (the "**Bank**") dated April 28, 2026 and May 12, 2026 (the "**Announcements**") in relation to, among others, the qualification approval of Directors. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As at the date of this announcement, the Board of the Bank has considered and approved the relevant resolutions to make the following adjustments of the members of the special committees of the Board from May 29, 2026: (i) Mr. ZHOU Liang shall serve as a member of the risk management committee and a member of the audit committee of the ninth session of the Board of the Bank; (ii) Mr. GUO Youhui shall serve as a member of the risk management committee and as vice chairman of the consumer rights protection committee of the ninth session of the Board of the Bank; and (iii) Mr. ZHAO Bing shall cease to serve as a member of the risk management committee and shall be reassigned to serve as a member of the audit committee of the ninth session of the Board of the Bank.

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
May 29, 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. GUO Youhui, 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.*