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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Yibin City Commercial Bank Co., Ltd* (the **"Bank"**) will be held at 3:00 p.m. on Thursday, June 25, 2026, at the 3rd floor Conference Room, Kelton Hotel (凯爾頓豪庭酒店), Rongzhou Road East Section, Xuzhou District, Yibin, Sichuan Province, the PRC to consider and, if thought fit, to approve the following resolutions (unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Bank dated June 4, 2026):

Ordinary Resolutions

1. To consider and approve the resolution on the 2025 Annual Report

2. To consider and approve the resolution on the 2025 Work Report of the Board of Directors

3. To consider and approve the resolution on the 2025 Work Report of the Board of Supervisors

4. To consider and approve the resolution on the 2025 Financial Final Accounts and Budget Execution Report

5. To consider and approve the resolution on the 2025 Profit Distribution Plan.

Special Resolutions

6. To consider and approve the proposal on the election of non-employee Directors of the fifth Board of Directors, including the following items:

   (1) To elect Mr. XUE Feng as an executive Director of the Bank

   (2) To elect Mr. GUO Hua as an executive Director of the Bank

   (3) To elect Mr. ZHANG Xin as a non-executive Director of the Bank

(4) To elect Mr. LIU Kelin as a non-executive Director of the Bank

(5) To elect Ms. HUANG Chongying as a non-executive Director of the Bank

(6) To elect Ms. LUO Xixiao as a non-executive Director of the Bank

(7) To elect Mr. ZHANG Fan as a non-executive Director of the Bank

(8) To elect Mr. YAO Liming as an independent non-executive Director of the Bank

(9) To elect Ms. YU Xiaoran as an independent non-executive Director of the Bank

(10) To elect Mr. XING Huayu as an independent non-executive Director of the Bank

(11) To elect Ms. ZHAO Jingmei as an independent non-executive Director of the Bank

(12) To elect Mr. ZHONG Chaohong as an independent non-executive Director of the Bank

Ordinary Resolutions

7. To consider and approve the resolution on the 2026 Work Plan of the Board of Directors

8. To consider and approve the resolution on the 2026 Financial Budget Plan

9. To consider and approve the resolution on the appointment of the external auditors for 2026

Special Resolution

10. To consider and approve the proposal on the Amendments to the Directors Nomination and Election Measures

Reports

11. To listen to the Report on the Assessment of Substantial Shareholders (Major Shareholders) for the Year 2025

12. To listen to the Report on the Implementation of the Related Party Transaction Management System and Related Party Transactions for 2025

13. To listen to the Explanation on the Composition of Directors and the Selection of Candidates of the Fifth Board of Directors of Yibin City Commercial Bank Co., Ltd

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

Sichuan, the PRC
June 4, 2026

As at the date of this notice, the Board of Directors of the Bank comprises Mr. XUE Feng as a 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.*

Notes:

1. The register of members of the Bank will be closed from Monday, June 22, 2026 to Thursday, June 25, 2026 (both days inclusive), during which period no transfer of the Bank's shares ("**Shares**") will be effected. Shareholders of the Bank ("**Shareholders**") whose names appear on the register of members of the Bank on Thursday, June 25, 2026 are entitled to attend and vote at the AGM. To be eligible for attending and voting at the AGM, all share transfer documents, together with the relevant share certificates, shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares) or the office of the Board of Directors of the Bank at No. 9, Jinshajiang Avenue, Xuzhou District, Yibin, Sichuan, PRC (for the holders of Domestic Shares) not later than 4:30 p.m. on Thursday, June 18, 2026 for registration.

2. A Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxy (proxies) ("**proxy (proxies)**") to attend and vote (in the case of a poll) on his/her/its behalf. A proxy need not be a Shareholder.

3. The instrument appointing a proxy must be in writing under the hand of the attorney duly authorized by a Shareholder in writing. In the case of a corporate Shareholder, that instrument must be executed either under its seal or under the hand of its board of directors, director, legal representative or other attorney duly authorized to sign the same.

4. Holders of H Shares are required to return their form of proxy to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Holders of Domestic Shares can return their form of proxy to the office of the Board of Directors of the Bank at No. 9, Jinshajiang Avenue, Xuzhou District, Yibin, Sichuan, PRC (Postal code: 644000). In any case, Holders of H Shares must return the form of proxy no later than 24 hours before the scheduled time for holding the AGM (or any adjournment thereof), that is, no later than 3:00 p.m. on Wednesday, June 24, 2026, by hand delivery or by post. If the form of proxy is signed by a person authorized by a power of attorney or other authorization document, the power of attorney or other authorization document signed and certified by a notary public must be returned at the same time as stated in the form of proxy. After the completion and return of the form of proxy, a Shareholder can attend and vote in person at the AGM or any adjournment thereof should the Shareholder so wish.

5. When a Shareholder attends the AGM, he/she/it must present his/her/its identity certificates and relevant certificates of shareholding. If a corporate Shareholder appoints an authorized representative to attend the AGM, the authorized representative must present his/her own identity certificate and a notarized and certified copy of the relevant authorization document signed by the board of directors, a director, the legal representative or other authorized person of the corporate Shareholder, or other notarized and certified documents permitted by the Bank. When a Shareholder's proxy attends the AGM, he/she must present his/her own identity certificate and the form of proxy signed by the Shareholder or his/her principal.

6. If the 2025 Profit Distribution Plan is approved by the AGM, the Bank expects to distribute the Final Dividend on or before August 25, 2026, which will be distributed to Domestic Shareholders and H Shareholders whose names appear on the Bank's register of members on Tuesday, July 7, 2026. In order to determine the identity of shareholders entitled to receive the Final Dividend, the Bank will close the registration of share transfers for both Domestic Shares and H Shares during the period from Thursday, July 2, 2026 to Tuesday, July 7, 2026 (both days inclusive). H Shareholders who wish to receive the Final Dividend must lodge all share certificates and the relevant transfer documents with the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 4:30 p.m. on Tuesday, June 30, 2026.

7. The AGM is expected to last for no more than half a day. Shareholders intending to attend the AGM shall arrange for their own traveling and accommodation at their own expense.

8. Name and address of the Bank's H Share Registrar:

   Computershare Hong Kong Investor Services Limited
   Shops 1712-1716, 17th Floor
   Hopewell Centre
   183 Queen's Road East
   Wanchai,
   Hong Kong
   Tel: + 852-2862 8555
   Fax: + 852-2865 0990

9. The Bank's office address in China:

   No. 9, Jinshajiang Avenue,
   Xuzhou District,
   Yibin, Sichuan,
   PRC
   Contact: Office of the Board of Directors
   Tel: +0831-5103546