Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(i) POLL RESULTS OF 2025 ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026; (ii) FINAL DIVIDEND DISTRIBUTION; AND (iii) ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026

The board of directors (the "**Board**") of Yibin City Commercial Bank Co., Ltd* (the "**Bank**") is pleased to announce that the 2025 annual general meeting (the "**AGM**") of the Bank was held at 3 p.m. on Thursday, June 25, 2026 at 3rd floor Conference Room, Kelton Hotel (凱爾頓豪庭酒店), Rongzhou Road East Section, Xuzhou District, Yibin, Sichuan Province, the PRC. References are made to (1) the announcement of the Bank on the proposed election of the new session of the Board of Directors dated June 1, 2026 (the "**Announcement**"); (2) the notice of the 2025 AGM dated June 4, 2026; and (3) the circular of the 2025 AGM dated June 4, 2026 (the "**Circular**"). Unless otherwise defined in this announcement, terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was chaired by Mr. XUE Feng, the Chairman of the Board. All of the Bank's 9 Directors attended the AGM in person or by electronic means. Sichuan Mingju Law Firm (the PRC legal advisor of the Bank), Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Bank) and two Shareholder representatives acted as the vote counters and scrutineers for the votes cast at the AGM.

As at the date of the AGM, the Bank had a total of 4,588,400,000 Shares in issue, comprising 688,400,000 H Shares and 3,900,000,000 Domestic Shares. After deducting the Shares whose holders cannot exercise voting rights due to pledge or other reasons in accordance with the Articles of Association, to the best knowledge of the Bank, a total of 4,470,980,276 Shares entitled the holders to attend and vote on the resolutions at the AGM. There were no treasury shares held by the Bank. A total of 210 Shareholders (or their proxies) with voting rights attending the AGM held a total of 3,304,794,022 Shares with voting rights, representing approximately 73.92% of the total number of Shares with voting rights of the Bank, and approximately 72.02% of the total number of issued Shares of the Bank.

To the best knowledge, information and belief of the Board after having made all reasonable inquiries, (i) no Shareholder was required to abstain from voting on any resolution proposed at the AGM in accordance with the Listing Rules; (ii) no Share entitled the holder thereof to attend and abstain from voting in favour of any resolution proposed at the AGM in accordance with Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the AGM. Sichuan Mingju Law Firm has witnessed (i) the compliance of the convening and holding procedures of the meeting with the PRC laws, administrative regulations and the Articles of Association; (ii) the eligibility of the qualifications of the attendees and convener of the meeting; and (iii) the legality and validity of the contents of the resolutions, voting procedures and poll results of the meeting.

All the resolutions were voted by way of poll at the AGM. Details of the poll results are as follows:

Ordinary Resolutions		**Number of Votes (Percentage of Shares with Voting Rights at the Meeting)**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution on the 2025 Annual Report	3,304,794,022 100%	0 0%	0 0%
2.	To consider and approve the resolution on the 2025 Work Report of the Board of Directors	3,304,794,022 100%	0 0%	0 0%
3.	To consider and approve the resolution on the 2025 Work Report of the Board of Supervisors	3,304,794,022 100%	0 0%	0 0%
4.	To consider and approve the resolution on the 2025 Financial Final Accounts and Budget Execution Report	3,304,794,022 100%	0 0%	0 0%
5.	To consider and approve the resolution on the 2025 Profit Distribution Plan	3,304,794,022 100%	0 0%	0 0%

Special Resolutions		Number of Votes (Percentage of Shares with Voting Rights at the Meeting)		
		For	Against	Abstain
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	3,304,794,022 100%	0 0%	0 0%
(2)	To elect Mr. GUO Hua as an executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(3)	To elect Mr. ZHANG Xin as a non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(4)	To elect Mr. LIU Kelin as a non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(5)	To elect Ms. HUANG Chongying as a non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(6)	To elect Ms. LUO Xixiao as a non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(7)	To elect Mr. ZHANG Fan as a non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(8)	To elect Mr. YAO Liming as an independent non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(9)	To elect Ms. YU Xiaoran as an independent non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(10)	To elect Mr. XING Huayu as an independent non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(11)	To elect Ms. ZHAO Jingmei as an independent non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%
(12)	To elect Mr. ZHONG Chaohong as an independent non-executive Director of the Bank	3,304,794,022 100%	0 0%	0 0%

Ordinary Resolutions		Number of Votes (Percentage of Shares with Voting Rights at the Meeting)		
		For	Against	Abstain
7.	To consider and approve the resolution on the 2026 Work Plan of the Board of Directors	3,304,794,022 100%	0 0%	0 0%
8.	To consider and approve the resolution on the 2026 Financial Budget Plan	3,304,794,022 100%	0 0%	0 0%
9.	To consider and approve the resolution on the appointment of the external auditors for 2026	3,304,794,022 100%	0 0%	0 0%
Special Resolution		**Number of Votes (Percentage of Shares with Voting Rights at the Meeting)**		
		For	**Against**	**Abstain**
10.	To consider and approve the proposal on the Amendments to the Directors Nomination and Election Measures	3,304,794,022 100%	0 0%	0 0%

As the above resolutions numbered 1 to 5 and 7 to 9 were voted in favor of by more than half of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the AGM, these resolutions were duly passed as ordinary resolutions of the Bank. As the above resolutions numbered 6 and 10 were voted in favor of by more than two-thirds of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the AGM, these resolutions were duly passed as special resolutions of the Bank.

FINAL DIVIDEND DISTRIBUTION

The Bank will distribute a cash dividend of RMB0.0356 per share (tax inclusive) (the "**Final Dividend**") on or before August 25, 2026 (Tuesday) to Domestic Shareholders and H Shareholders whose names appear on the Bank's register of members on July 7, 2026 (Tuesday). The Final Dividend will be denominated in Renminbi and will be paid in Renminbi to Domestic Shareholders and in Hong Kong dollars to H Shareholders. For dividends distributed in Hong Kong dollars, the applicable exchange rate will be the average of the central parity rates of RMB against Hong Kong dollars published by the People's Bank of China during the five working days prior to the date on which the dividend is declared at the AGM (including the date of the AGM), with HK$1 equivalent to RMB0.86969. The amount of the Final Dividend per H Share is HK$0.040934 (tax inclusive).

For matters concerning taxes relating to the Final Dividend and the closure of register of members, please refer to the Circular.

ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

The proposal on the election of non-employee Directors of the fifth Board of Directors has been considered and approved at the AGM, and the list of the fifth session of the Board is as follows:

(i) Mr. XUE Feng and Mr. GUO Hua as executive Directors;

(ii) Mr. ZHANG Xin, Mr. LIU Kelin, Ms. HUANG Chongying, Ms. LUO Xixiao and Mr. ZHANG Fan as non-executive Directors;

(iii) Mr. YAO Liming, Ms. YU Xiaoran, Mr. XING Huayu, Ms. ZHAO Jingmei and Mr. ZHONG Chaohong as independent non-executive Directors;

(iv) Mr. TIAN Yongchun as employee Director.

As the qualifications of the newly elected Directors to act as a Director are subject to the approval by the national financial regulatory institution, the number of Directors of the fifth session of the Board who are capable of performing their duties falls short of the statutory requirement during the period of approval of such qualifications. Therefore, the fourth session of the Board, the chairman and the senior management shall continue to perform their respective duties during the period of approval of such qualifications. The fifth session of the Board shall be established on the date when the number of Directors whose qualifications have been approved satisfies the statutory requirement, with a term of office of three years. Their term of office shall commence from the date of establishment of the fifth session of the Board and end upon the expiry of the term of the fifth session of the Board. The Bank will publish relevant announcements in due course.

For the biographical details of the non-employee Directors of the fifth session of the Board, please refer to the Circular, and for the biographical details of the employee Director of the fifth session of the Board, please refer to the Announcement. As of the date of this announcement, relevant biographical details remain unchanged.

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

Sichuan, the PRC, June 25, 2026

As at the date of this announcement, the Board of the Bank comprises Mr. XUE Feng as the 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.