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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09677)

**POLL RESULTS OF
2025 ANNUAL GENERAL MEETING ON JUNE 29, 2026,
PROFIT DISTRIBUTION
AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Weihai Bank Co., Ltd.* (the “**Bank**”) announces that at the 2025 annual general meeting of the Bank (the “**Annual General Meeting**”) held on June 29, 2026, all the proposed resolutions as set out in the notice of the Annual General Meeting were passed by the Shareholders of the Bank by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those used in the circular of the Bank dated June 8, 2026.

I. CONVENING AND ATTENDANCE OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was convened by the Board and chaired by Mr. MENG Dongxiao, the Chairman of the Bank. Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Mr. LU Jiliang, Mr. JIANG Yi, Mr. CHEN Xiaojun, Mr. ZHAO Bing, Mr. GUO Youhui, Mr. ZHOU Liang, Ms. LI Jie, Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying, Mr. YANG Yunhong and Mr. PENG Feng, the Directors of the Bank, attended the Annual General Meeting.

Attendance of the Annual General Meeting

As at the date of the Annual General Meeting, the number of issued Shares of the Bank was 6,869,188,513 Shares (of which 5,710,327,513 Shares were Domestic Shares and 1,158,861,000 Shares were H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the Annual General Meeting. A total of 31 Shareholders of the Bank and valid proxies holding an aggregate of 5,879,071,069 Shares with voting rights, representing approximately 85.65% of the total number of issued Shares of the Bank, entitling the holders thereof to vote at the Annual General Meeting, were present at the Annual General Meeting.

Shandong Hi-Speed Group Company and its associates controlled or were entitled to exercise control over the voting rights in respect of 3,239,509,302 Domestic Shares, representing approximately 47.16% of the entire issued share capital of the Bank. According to the Administrative Measures for Related (Connected) Party Transactions (《關聯(連)交易管理辦法》), the Rules of Procedure for the Related Party Transactions Control Committee under the Board of Directors (《董事會關聯交易控制委員會議事規則》) and other relevant regulations of the Bank, they have abstained from voting on the resolution approving the related (connected) party transactions with Shandong Hi-Speed Group (i.e. resolution numbered 4). Save as disclosed above, there were no restrictions on any Shareholder to cast votes on the proposed resolutions at the Annual General Meeting.

II. POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results of the resolutions at the Annual General Meeting are set out as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the Work Report of the Board of Directors for 2025	5,879,071,069 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
2.	To consider and approve the 2025 Annual Report	5,879,071,069 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
3.	To consider and approve the Profit Distribution Plan for 2025	5,879,071,069 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
4.	To consider and approve the Resolution on Related (Connected) Party Transactions with Shandong Hi-Speed Group	2,639,561,767 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
5.	To consider and approve the Appointment of External Auditors for 2026	5,879,071,069 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
6.	To consider and approve the Proposed Amendments to the Rules of Procedure for Shareholders' General Meeting	5,879,071,069 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
7.	To consider and approve the Proposed Amendments to the Rules of Procedure for the Board	5,879,071,069 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
8.	To consider and approve the Proposed Appointment of Independent Non-executive Director	5,879,071,069 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
Special Resolution		Number of Votes (%)			Voting Results
		For	Against	Abstain	
9.	To consider and approve the Resolution on the Issuance Quota of Capital Instruments	5,879,071,069 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the Annual General Meeting were cast in favour of the resolutions numbered 1 to 8, resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Annual General Meeting.

As more than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the Annual General Meeting were cast in favour of the resolution numbered 9, resolution numbered 9 was duly passed as a special resolution of the Annual General Meeting.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting. Shandong Qilu (Weihai) Law Firm (山東齊魯(威海)律師事務所), two representatives from the Shareholders of the Bank were also appointed as the scrutineers for vote-taking and vote-tabulation at the Annual General Meeting.

III. PROFIT DISTRIBUTION FOR THE YEAR ENDED DECEMBER 31, 2025

The Board is pleased to announce that the Profit Distribution Plan for 2025 has been considered and approved by the Shareholders at the Annual General Meeting (i.e., resolution numbered 3), and accordingly, the distribution of final cash dividend for 2025 of RMB10 (tax inclusive) per 100 shares was approved at the Annual General Meeting. Such dividend will be distributed on or around July 30, 2026 (Thursday) to Domestic Shareholders and H Shareholders of the Bank whose names appear on the register of members of the Bank on July 16, 2026 (Thursday). Dividend payable to H Shareholders shall be paid in Hong Kong dollar. The applicable exchange rate is HKD1 to RMB0.8696, being the prevailing exchange rate of the average of the median of exchange rate of RMB against HKD at the interbank foreign exchange market as published by the People's Bank of China for five working days preceding the date of declaration of the dividend at the Annual General Meeting (including the date of the Annual General Meeting). As such, the dividend of each 100 H Shares of the Bank is HKD11.4995 (tax inclusive). For matters concerning taxation relating to the final dividend, please refer to the 2025 annual report of the Bank.

Closure of Register of Members and Qualification for Receiving Final Dividend

The register of members of H Shares of the Bank will be closed from July 11, 2026 (Saturday) to July 16, 2026 (Thursday), both days inclusive. In order to be eligible for receiving the dividend, holders of H Shares of the Bank who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at 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 at or before 4:30 p.m. on July 10, 2026 (Friday). Shareholders whose names appear on the register of members of the Bank after close of business on July 16, 2026 (Thursday) are entitled to receive the dividend.

IV. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the election of Mr. ZOU Yimin (“**Mr. ZOU**”) as an independent non-executive Director was duly approved by the Shareholders at the Annual General Meeting. The appointment of Mr. ZOU shall be subject to the approval of the National Financial Regulatory Administration Shandong Office for his qualification and Mr. FAN Chi Chiu, will continue to perform his duties as an independent non-executive Director until then.

For biographical details of Mr. ZOU and other information which is required to be disclosed under Rule 3.13 and Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, there has been no change to such information.

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
June 29, 2026

As at the date of this announcement, the Board 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 authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*