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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 ON THE COMPLETION OF THE ISSUANCE OF GREEN FINANCIAL BONDS

References are made to the announcement of Weihai Bank Co., Ltd.* (the "**Bank**") dated March 22, 2024 (the "**Announcement**") and the circular of the Bank dated March 28, 2024, in relation to, among others, the Bank's proposed mandate to issue financial bonds.

The Bank is pleased to announce that the Bank has successfully issued the "2026 Green Financial Bonds of Weihai Bank Co., Ltd. (Tranche Two)" (the "**Tranche Two Green Financial Bonds**") in the national inter-bank bond market. The size of the issuance of the Tranche Two Green Financial Bonds is RMB500 million, with a coupon rate of 1.65% and a term of 3 years.

Subject to applicable laws and approval from regulatory authorities, the proceeds raised from the Tranche Two Green Financial Bonds will be entirely used for green industry projects specified in the Green Finance Support Project Catalogue (2025 Edition) (《綠色金融支持項目目錄(2025年版)》), and shall also comply with the relevant standard requirements set out in the Biodiversity Finance Catalogue (Trial Version) (《生物多樣性金融目錄(試用稿)》).

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
September 21, 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.*