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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)

APPROVAL ON THE QUALIFICATIONS OF DIRECTORS AND EFFECTIVENESS OF THE RETIREMENT OF NON-EXECUTIVE DIRECTORS

References are made to the announcements of Yibin City Commercial Bank Co., Ltd* (the "**Bank**") dated June 1, 2026 and June 25, 2026 (the "**Announcements**") and the circular dated June 4, 2026 (the "**Circular**") in relation to, among other things, (i) that the 2025 annual general meeting of the Bank held on June 25, 2026 has considered and approved the appointment of the non-employee Directors of the fifth session of the board (the "**Board**") of Directors (the "**Directors**") of the Bank, and they will, together with Mr. TIAN Yongchun, the employee Director elected by the employee representative meeting of the Bank, jointly constitute the fifth session of the Board; however, as the qualifications of the newly elected Directors 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 has not yet reached the statutory requirement, and the fifth session of the Board has not yet been established; and (ii) Ms. TIAN Tian and Mr. ZHAO Gen, both being Directors, will not offer themselves for re-election as non-executive Directors of the Bank, and will cease to serve as non-executive Directors and hold any position in the relevant special committees of the Board from the date of the establishment of the fifth session of the Board. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

The Bank recently received the "Approval of Sichuan Financial Regulatory Bureau on the Qualification of GUO Hua as the Director of Yibin City Commercial Bank Co., Ltd" (Chuan Jin Jian Fu [2026] No. 387) (《四川金融監督管理局關於郭華宜賓市商業銀行股份有限公司董事任職資格的批覆》(川金監覆[2026] 387號)), the "Approval of Sichuan Financial Regulatory Bureau on the Qualification of LIU Kelin as the Director of Yibin City Commercial Bank Co., Ltd" (Chuan Jin Jian Fu [2026] No. 386) (《四川金融監督管理局關於劉科麟宜賓市商業銀行股份有限公司董事任職資格的批覆》(川金監覆[2026] 386號)), the "Approval of Sichuan Financial Regulatory Bureau on the Qualification of ZHANG Fan as the Director of Yibin City Commercial Bank Co., Ltd" (Chuan Jin Jian Fu [2026] No. 399) (《四川金融監督管理局關於張帆宜賓市商業銀行股份有限公司董事任職資格的批覆》(川金監覆[2026] 399號)), the "Approval of Sichuan Financial Regulatory Bureau on the Qualification of ZHONG Chaohong as the Director of Yibin City Commercial Bank Co., Ltd" (Chuan Jin Jian Fu [2026] No. 389) (《四川金融監督管理局關於鍾朝宏宜賓市商業銀行股份有限公司董事任職資格的批覆》(川金監覆[2026] 389號)), and the "Approval of Sichuan Financial Regulatory Bureau on the Qualification of TIAN Yongchun as the Director of Yibin City Commercial Bank Co., Ltd" (Chuan Jin Jian Fu [2026] No. 388) (《四川金融監督管理局關於田永春宜賓市商業銀行股份有限公司董事任職資格的批覆》(川金監覆[2026] 388號)) from the National Financial Regulatory Administration Sichuan Office, pursuant to which the National Financial Regulatory Administration Sichuan Office has approved the qualifications of Mr. GUO Hua, Mr. LIU Kelin, Mr. ZHANG Fan, Mr. ZHONG Chaohong and Mr. TIAN Yongchun (the "**Relevant Directors**") as the Directors of the Bank. In accordance with relevant provisions, the Relevant Directors will serve as Directors of the Bank from November 10, 2026. For biographical details of the Relevant Directors, please refer to the Announcements and the Circular.

Given that the qualifications of the Relevant Directors have become effective, and the number of Directors of the fifth session of the Board who are capable of performing their duties has met the statutory requirements, the fifth session of the Board is officially established with effect from November 10, 2026 for a term of three years.

Ms. TIAN Tian and Mr. ZHAO Gen, both being Directors, will cease to serve as non-executive Directors and hold any position in the relevant special committees of the Board from the date of the establishment of the fifth session of the Board. Ms. TIAN Tian and Mr. ZHAO Gen have confirmed that they have no disagreement with the Board, and there are no other matters relating to their retirement that need to be brought to the attention of the shareholders of the Bank.

Following the retirement of Ms. TIAN Tian and Mr. ZHAO Gen, both being Directors, and prior to the election of members of the audit committee of the new session of the Board by the fifth session of the Board, the number of members of the audit committee of the Board has decreased from three to two, which fails to meet the requirement that the audit committee shall comprise three directors as stipulated under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the terms of reference of the audit committee of the Board.

The aforementioned situation represents a temporary transitional circumstance arising from the succession of members of the special committees of the Board during the election of the new session of the Board. The Board will convene a Board meeting in the near future to conduct, among other things, the election of members of the special committees of the Board. Upon completion thereof, the composition of the audit committee of the Board will comply with the relevant requirements of the Listing Rules and the terms of reference of the audit committee of the Board. The Bank will make further announcement(s) in due course.

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

Sichuan, the PRC, November 10, 2026

As at the date of this announcement, the Board of the Bank comprises Mr. XUE Feng and Mr. GUO Hua as executive directors, Mr. ZHANG Xin, Mr. LIU Kelin, Ms. HUANG Chongying and Mr. ZHANG Fan as non-executive directors, Mr. YAO Liming, Ms. YU Xiaoran, Mr. XING Huayu, Ms. ZHAO Jingmei and Mr. ZHONG Chaohong as independent non-executive directors, and Mr. TIAN Yongchun as employee director.

* *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.*