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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)

(1) ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES OF THE FIFTH SESSION OF THE BOARD; (2) ELECTION OF THE CHAIRMAN OF THE FIFTH SESSION OF THE BOARD; AND (3) RE-APPOINTMENT OF THE PRESIDENT

References are made to the announcements of Yibin City Commercial Bank Co., Ltd* (the "**Bank**") dated June 1, 2026, June 25, 2026 and November 10, 2026 (the "**Announcements**") and the circular dated June 4, 2026 (the "**Circular**") in relation to, among other things, the election of the new session of the Board of Directors (the "**Board**") of the Bank and the approval of the qualifications of the Directors. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

I. ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES OF THE FIFTH SESSION OF THE BOARD

The Board has resolved that the composition of the special committees of the fifth session of the Board is as follows:

Strategy and Asset and Liability Management Committee
Chairperson: XUE Feng
Members: ZHANG Xin, LIU Kelin, HUANG Chongying, ZHANG Fan, XING Huayu, ZHONG Chaohong

Nomination and Remuneration Committee
Chairperson: XING Huayu
Members: XUE Feng, ZHANG Xin, LIU Kelin, YU Xiaoran, ZHAO Jingmei, ZHONG Chaohong

Internal Control and Compliance Committee
Chairperson: ZHAO Jingmei
Members: ZHANG Fan, YAO Liming, TIAN Yongchun

Audit Committee
Chairperson: YU Xiaoran
Members: XING Huayu, ZHAO Jingmei

Risk Management Committee
Chairperson: GUO Hua
Members: HUANG Chongying, YAO Liming, XING Huayu, ZHAO Jingmei

Related Party Transactions Control Committee
Chairperson: YU Xiaoran
Members: GUO Hua, TIAN Yongchun

Consumer Rights and Interests Protection Committee
Chairperson: ZHONG Chaohong
Members: GUO Hua, LIU Kelin, ZHANG Fan, YU Xiaoran

With effect from the date of this announcement, the composition of the audit committee of the Board complies with the relevant requirements of the Listing Rules and the terms of reference of the audit committee of the Board.

II. ELECTION OF THE CHAIRMAN OF THE FIFTH SESSION OF THE BOARD

The Board has elected Mr. XUE Feng, an executive Director of the Bank, as the chairman of the fifth session of the Board, and his term of office is the same as that of the fifth session of the Board. For the biographical details and other relevant information of Mr. XUE Feng, please refer to the Circular. As of the date of this announcement, relevant information remains unchanged.

III. RE-APPOINTMENT OF THE PRESIDENT

The Board has resolved to re-appoint Mr. GUO Hua, an executive Director of the Bank, as the president of the Bank, and his term of office is the same as that of the fifth session of the Board. For the biographical details and other relevant information of Mr. GUO Hua, please refer to the Circular. As of the date of this announcement, relevant information remains unchanged.

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

Sichuan, the PRC, November 13, 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.*