

*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.*



**Huishang Bank Corporation Limited\***

**徽商銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**Stock Code: 3698**

## **RESIGNATION OF AN EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) announces that Mr. He Tao, an employee representative supervisor has tendered his resignation to the board of supervisors of the Bank (the “**Board of Supervisors**”) on August 11, 2014 with effect from the date of formal appointment of his replacement employee representative supervisor, due to his desire to devote more time to his other business commitments.

Accordingly, Mr. He Tao has also ceased to be a member of the Supervisor Committee of the Board of Supervisors as from August 11, 2014. Mr. He Tao has confirmed that he has no disagreement with the Board of Supervisors and there are no other matters which need to be brought to the attention of the shareholders of the Bank in connection with his resignation.

The Board of Supervisors wishes to express its appreciation for the contributions of Mr. He Tao during his term of appointment.

The Bank is currently identifying a suitable candidate as the replacement employee representative supervisor for Mr. He Tao and will make further announcement in due course.

On behalf of the Board  
**Huishang Bank Corporation Limited**  
**Li Hongming**  
*Chairman*

Hefei, Anhui, China  
August 12, 2014

*As at the date of this announcement, the Board of Directors of the Bank comprises Li Hongming, Xu Demei, Wu Xuemin, Zhang Renfu and Ci Yaping, as executive Directors; Zhang Feifei, Qian Zheng, Guo Shigang, Wu Tian and Gao Yang, as non-executive Directors; Au Ngai Daniel, Dai Genyou, Wang Shihao and Zhang Shenghuai, as independent non-executive Directors.*

\* *Huishang Bank Corporation Limited is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*