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## **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)**

### **ELECTION OF ADDITIONAL MEMBERS FOR NOMINATION AND REMUNERATION COMMITTEE, STRATEGIC DEVELOPMENT COMMITTEE AND RISK MANAGEMENT COMMITTEE**

According to the resolutions passed by the board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”), effective from August 28, 2015, Mr. QIAN Li, a non-executive Director, is elected as an additional member of the Nomination and Remuneration Committee of the Board; Mr. QIAN Li and Ms. LU Hui, non-executive Directors, are elected as additional members of the Strategic Development Committee of the Board; Mr. QIAO Chuanfu, a non-executive Director, is elected as an additional member of the Risk Management Committee of the Board. The term of office of each of the above-mentioned members newly elected for the three committees shall all commence from August 28, 2015 and end at the expiration date of the third session of the Board. The Bank anticipates that their respective term of office will cease at the date of the annual general meeting held in 2016.

From the election and appointment date of the aforesaid members, the composition of each of Nomination and Remuneration Committee, Strategic Development Committee and Risk Management Committee under the Board are as follows:

#### **Nomination and Remuneration Committee**

DAI Genyou (chairman), LI Hongming, QIAN Li, GAO Yang, ZHANG Shenghuai, AU Ngai Daniel and Fung Weichang

#### **Strategic Development Committee**

LI Hongming (chairman), WU Xuemin, ZHANG Renfu, ZHANG Feifei, ZHU Jiusheng, QIAN Li, LU Hui, ZHAO Zongren, GAO Yang, WANG Shihao and Fung Weichang

## **Risk Management Committee**

WANG Shihao (chairman), XU Demei, CI Yaping and QIAO Chuanfu

By order of the Board  
**Huishang Bank Corporation Limited**  
**Li Hongming**  
*Chairman*

Hefei, Anhui, China  
August 28, 2015

*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, Zhu Jiusheng, Qian Li, Lu Hui, Zhao Zongren, Qiao Chuanfu and Gao Yang as non-executive Directors; Au Ngai Daniel, Dai Genyou, Wang Shihao, Zhang Shenghuai, Fung Weichang and Zhu Hongjun 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.*