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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)**

### **VOLUNTARY ANNOUNCEMENT IN RELATION TO RECEIPT OF THE CERTIFICATE OF REGISTRATION OF PRIVATE INVESTMENT FUND MANAGERS**

The board of directors of Huishang Bank Corporation Limited (the “**Bank**”) is pleased to announce that the Bank has completed the filing and registration of its qualification as a private investment fund manager with Asset Management Association of China, and has received the certificate of registration of private investment fund managers on 5 November 2015.

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

Hefei, Anhui Province, the PRC  
6 November 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 the 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.*