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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 and 4608 (Preference Shares))**

### **RESIGNATION OF A SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The Board of Directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) announces that, on December 29, 2017, the Board of Supervisors of the Bank (the “**Board of Supervisors**”) received the resignation tendered by Mr. Qian Xiaojun, a shareholder representative supervisor, to resign as a shareholder representative supervisor of the Bank and a member of the supervisory committee under the Board of Supervisors due to his other job commitments. His resignation took effect from December 29, 2017.

Mr. Qian has confirmed that he has no disagreement with the Board and the Board of Supervisors and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Mr. Qian’s contribution during his tenure of office.

The Bank is currently identifying a suitable candidate as the replacement supervisor of Mr. Qian and will make further announcement(s) in due course.

By order of the Board  
**Huishang Bank Corporation Limited\***  
**Yi Feng**  
*Secretary to the Board*

Hefei, Anhui Province, PRC  
December 29, 2017

*As at the date of this announcement, the board of directors of the Bank comprises Wu Xuemin 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 and Zhu Hongjun as independent non-executive directors.*

\* *Huishang Bank Corporation Limited is not an authorized institution within the meaning of the Hong Kong 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.*