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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)**

### **ANNOUNCEMENT IN RELATION TO THE APPROVAL OF THE QUALIFICATION OF NON-EXECUTIVE DIRECTOR**

References are made to the announcement dated March 26, 2021 by Huishang Bank Corporation Limited (the “**Bank**”), the notice and circular (the “**Circular**”) of the 2020 annual general meeting (the “**AGM**”) of the Bank dated May 15, 2021 and May 25, 2021 respectively and the announcement on the poll results of the AGM dated June 30, 2021 in relation to, among other things, the election of Mr. Ma Lingxiao as a non-executive director of the fourth session of the board of directors of the Bank (the “**Board**”). The qualification of Mr. Ma Lingxiao as a director is subject to the approval of the China Banking and Insurance Regulatory Commission Anhui Office (the “**CBIRC Anhui Office**”).

The Bank received the Approval of the Qualification of Ma Lingxiao by the China Banking and Insurance Regulatory Commission Anhui Office (Wan Yin Bao Jian Fu [2021] No. 244) on November 25, 2021, pursuant to which, the qualification of Mr. Ma Lingxiao as a non-executive director of the Bank was approved by the CBIRC Anhui Office. The appointment of Mr. Ma Lingxiao as a director has taken effect from November 25, 2021, until the expiry of the term of the fourth session of the Board. For the biographical details of Mr. Ma Lingxiao, please refer to the aforementioned announcements and the Circular of the Bank.

By order of the Board  
**Huishang Bank Corporation Limited\***  
**Yan Chen**  
*Chairman*

Hefei, Anhui Province, the PRC  
November 26, 2021

*As at the date of this announcement, the Board of the Bank comprises Yan Chen and Zhang Renfu as executive directors; Ma Lingxiao, Zhu Yicun, Wu Tian, Wang Zhaoyuan, Qian Dongsheng, Gao Yang, Wang Wenjin and Zhao Zongren as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng and Huang Aiming as independent non-executive directors.*

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