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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 MEMBER OF STRATEGIC DEVELOPMENT AND CONSUMER RIGHTS PROTECTION COMMITTEE**

References are made to the announcements dated September 15, 2023 and November 23, 2023 of Huishang Bank Corporation Limited (the “**Bank**”) in relation to, among other things, the election of Mr. Wang Zhaohui as a non-executive director of the fourth session of the board of directors of the Bank (the “**Board**”) and the approval of the qualification of Mr. Wang Zhaohui as a director by the National Financial Regulatory Administration Anhui Office.

The Board hereby announces that the Board held a meeting on December 20, 2023 and resolved to elect Mr. Wang Zhaohui, a non-executive director of the Bank, as a member of the Strategic Development and Consumer Rights Protection Committee (the “**Strategic Committee**”) of the fourth session of the Board, effective immediately.

With effect from the date of this announcement, the members of the Strategic Committee comprise Yan Chen (chairman), Kong Qinglong, Ma Lingxiao, Shao Dehui, Wang Zhaohui, Wu Tian, Zuo Dunli, Gao Yang, Zhao Zongren and Yin Jianfeng.

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

Hefei, Anhui Province, the PRC  
December 20, 2023

*As at the date of this announcement, the Board of the Bank comprises Yan Chen and Kong Qinglong as executive directors; Ma Lingxiao, Shao Dehui, Wang Zhaohui, Wu Tian, Zuo Dunli, Gao Yang, Wang Wenjin and Zhao Zongren as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng, Huang Aiming and Xu Jiabin 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.*