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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Huishang Bank Corporation Limited (the “**Bank**”) announces that, the Bank proposes to convene the 2026 first extraordinary general meeting (the “**EGM**”) on Monday, February 2, 2026.

For the purpose of determining the Shareholders’ entitlement to attend the EGM, the register of members of the Bank will be closed from Saturday, January 3, 2026 to Monday, February 2, 2026 (both days inclusive). H Shareholders of the Bank are advised that in order to qualify for attending and voting at the EGM, relevant transfer documents must be lodged with the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, by 4:30 p.m. on Friday, January 2, 2026.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice, will be published by the Bank in due course.

**The Board of  
Huishang Bank Corporation Limited\***

Hefei, Anhui Province, the PRC  
December 16, 2025

*As at the date of this announcement, the Board of the Bank comprises Kong Qinglong as executive director; Ma Lingxiao, Lu Hao, Wang Zhaohui, Zuo Dunli, Gao Yang and Wang Wenjin 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.*