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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 April 29, 2025 of Huishang Bank Corporation Limited (the “**Bank**”), the notice and the circular of the 2024 annual general meeting of the Bank (the “**AGM**”) dated May 16, 2025, and the announcement on the poll results of the AGM dated June 30, 2025 in relation to, among other things, the election of Mr. Wei Lixiang (“**Mr. Wei**”) as a non-executive director of the fourth session of the board of directors of the Bank (the “**Board**”). The qualification of Mr. Wei as a director is subject to the approval of the National Financial Regulatory Administration Anhui Office.

On December 24, 2025, the Bank received the “Approval of the National Financial Regulatory Administration Anhui Office on the Qualification of Wei Lixiang as Director of Huishang Bank” (Wan Jin Fu [2025] No. 219), pursuant to which, the qualification of Mr. Wei as a non-executive director of the Bank was approved by the National Financial Regulatory Administration Anhui Office. For the biographical details of Mr. Wei, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the aforesaid announcements and the circular.

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

Hefei, Anhui Province, the PRC  
December 24, 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, Wei Lixiang, 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.*