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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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE BOARD OF SUPERVISORS**

References are made to (1) the second supplemental circular of the 2024 annual general meeting (the “**AGM**”) dated June 15, 2025 and the announcement of poll results of the AGM dated June 30, 2025 of Huishang Bank Corporation Limited (the “**Bank**”) in relation to, among other things, the consideration and approval of the supplemental special resolution on the Additional Proposal on Amendments to the Articles of Association (Concerning Proposing Shareholders) at the AGM of the Bank (the “**Previous Amendments to the Articles of Association**”); and (2) the circular of the 2026 first extraordinary general meeting (the “**EGM**”) dated December 19, 2025 (the “**Circular**”) and the announcement on the poll results of the EGM dated February 2, 2026 of the Bank in relation to, among other things, the respective consideration and approval of the matters related to the abolishment of the Board of Supervisors and the Articles of Association (Revised) at the EGM of the Bank (the “**Current Amendments to the Articles of Association**”). The amended Articles of Association shall become effective upon approval by the banking regulatory authority. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Previously, the Bank submitted the amended Articles of Association, incorporating both the Previous Amendments to the Articles of Association and the Current Amendments to the Articles of Association, to the National Financial Regulatory Administration Anhui Office for approval. Recently, the Bank has received the “Approval from the National Financial Regulatory Administration Anhui Office on the Amendments to the Articles of Association of Huishang Bank Corporation Limited” (Wan Jin Fu [2026] No. 46) , which approved the amended Articles of Association.

Given that the amended Articles of Association has been approved and come into effect, the Bank abolished the Board of Supervisors from the date of the approval of the amended Articles of Association, with the Audit Committee under the Board exercising the powers of the Board of Supervisors as stipulated in the Company Law and regulatory systems; each specialized committee under the Board of Supervisors shall be abolished simultaneously; the current Supervisors shall no longer serve as Supervisors of the Bank; and the Rules of Procedure of the Board of Supervisors of Huishang Bank Corporation Limited and other relevant corporate governance documents pertaining to the Board of Supervisors, shall be repealed accordingly. All Supervisors of the Bank have confirmed that they have no disagreement with the Bank, and there are no other matters that need to be brought to the attention of the Shareholders or creditors of the Bank or The Stock Exchange of Hong Kong Limited. The Bank would like to express its sincere gratitude to all Supervisors for their contributions during their tenure of services.

For the full text of the amended Articles of Association, please refer to the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Bank at [www.hsbank.com.cn](http://www.hsbank.com.cn). The amended Articles of Association has been prepared in Chinese and the English version is therefore a translation only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

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

Hefei, Anhui Province, the PRC  
April 14, 2026

*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.*