

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Huishang Bank Corporation Limited |
| Stock code | 03698 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2025 (updated) |
| Announcement date | 14 May 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Update to date of shareholders' approval, information relating to the dividend and information relating to book closure arrangement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | RMB 2.5 per 10 share |
| Date of shareholders' approval | 30 June 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 06 July 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 July 2026 16:30 |
| Book close period | From 08 July 2026 to 13 July 2026 |
| Record date | 13 July 2026 |
| Payment date | 21 August 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor |
| | Hopewell Centre |
| | 183 Queen's Road East |
| | Wan Chai Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | To be announced |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| The dividend declared above is inclusive of tax. | |
| Directors of the issuer | |
| As at the date of this announcement, the Board of the Bank comprises Kong Qinglong as an 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. | |