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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)**

### **POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING AND ELECTION OF DIRECTOR**

#### **POLL RESULTS OF THE EGM**

The Board hereby announces that the EGM was held by the Bank on Friday, September 15, 2023. The resolution proposed at the EGM was duly passed.

#### **ELECTION OF DIRECTOR**

Mr. Wang Zhaohui has been elected as the non-executive Director of the Bank at the EGM, his term of office as a Director is the same as that of the fourth session of the Board of the Bank, and his qualification is still subject to the approval of the National Financial Regulatory Administration Anhui Office.

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) dated August 1, 2023 of Huishang Bank Corporation Limited (the “**Bank**”) in relation to the 2023 second extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The EGM was held at the Meeting Room 304, Area B, Huishang Bank Building, No. 1699 Yungu Road, Hefei, Anhui Province, the PRC at 9:00 a.m. on Friday, September 15, 2023. The EGM was convened by the Board, and chaired by Yan Chen, the chairman of the Board. Certain Directors, including Yan Chen, Kong Qinglong and Dai Peikun, attended the EGM.

As at the date of the EGM, the total number of issued ordinary Shares with voting rights of the Bank was 13,889,801,211 Shares, of which 10,411,051,211 were Domestic Shares and 3,478,750,000 were H Shares.

## I. POLL RESULTS OF THE EGM

As at the date of the EGM, a total of 13,889,801,211 Shares entitled their holders to attend and vote on the resolution proposed at the EGM (the “**EGM Resolution**”). Shareholders holding an aggregate of 10,273,619,647 Shares with voting rights, representing approximately 73.97% of the total number of issued Shares of the Bank, attended the EGM either in person or by proxy. No Shareholder was required under the Listing Rules to abstain from voting on the EGM Resolution. There was no Share entitling the holder to attend and abstain from voting in favour of the EGM Resolution under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the EGM Resolution. The EGM Resolution was put to vote by way of poll.

The poll results of the EGM Resolution were as follows:

ORDINARY RESOLUTION		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the election of Mr. Wang Zhaohui as a non-executive director of the fourth session of the board of directors of the Bank.	10,259,071,647 (99.858395%)	0 (0.000000%)	14,548,000 (0.141605%)

As more than half of the votes were cast by Shareholders (including their proxies) attending the EGM in favour of the aforesaid resolution, this resolution was duly passed as an ordinary resolution.

## SCRUTINY

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, acted as the scrutineer for the vote counting at the EGM. DeHeng Law Offices, the legal adviser of the Bank as to the PRC laws, one Supervisor and two representatives of Shareholders were responsible for vote counting and scrutinizing at the EGM at the same time.

## II. ELECTION OF DIRECTOR

The Bank announces that Mr. Wang Zhaohui (“**Mr. Wang**”) has been elected as the non-executive Director of the Bank at the EGM. The biographical details of Mr. Wang are set out below:

**Mr. Wang Zhaohui**, born in December 1970, a postgraduate in economic management from the Central Party School. Mr. Wang is currently a director and general manager of Anhui Credit Financing Guaranty Group Co., Ltd. He served as the director of the Office of Anhui Provincial Local Taxation Bureau; deputy director of Anhui Provincial Local Taxation Bureau; member of the Standing Committee of Municipal Party Committee, director of the Organization Department and director of the United Front Work Department of Fuyang, Anhui Province; and deputy director of Anhui Provincial Department of Finance.

Mr. Wang will enter into a director's service agreement with the Bank. His term of office as a Director is the same as that of the fourth session of the Board. Mr. Wang, as a non-executive Director, will not receive any remuneration from the Bank.

To the knowledge of the Board and save as disclosed above, Mr. Wang did not hold any directorship in any listed companies other than the Bank, nor did he hold any position in the subsidiaries of the Bank during the past three years. He does not have any relationship with any other Directors, Supervisors, senior management or substantial Shareholders of the Bank. As at the date of this announcement, Mr. Wang does not have any interest in the Shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is nothing in relation to the appointment of Mr. Wang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

### **III. LAWYER'S CERTIFICATION**

The EGM was witnessed by DeHeng Law Offices, the legal adviser of the Bank as to the PRC laws, who issued the legal opinion certifying that the convening, holding and voting procedures of the EGM are in compliance with the relevant provisions of the Company Law of the People's Republic of China and other laws, regulations and the Articles of Association, and the voting results of the EGM are legal and valid.

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

Hefei, Anhui Province, the PRC  
September 15, 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, 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.*