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**SHENGJING BANK CO., LTD.\***  
**盛京銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02066)**

## **NOTICE OF 2024 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2024 first extraordinary general meeting (the “**Meeting**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) will be held at Room 604, 6/F, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC at 10:00 a.m. on Thursday, 22 February 2024 to consider and, if thought fit, to pass the following resolutions:

### **ORDINARY RESOLUTIONS**

1. Proposed election of executive Directors of the eighth session of the Board of Directors
  - 1.1 Mr. SUN Jin
  - 1.2 Ms. LIU Xu
  - 1.3 Mr. WANG Yigong
  - 1.4 Mr. ZHANG Xuewen
  - 1.5 Mr. HE Yixuan

2. Proposed election of non-executive Directors of the eighth session of the Board of Directors
  - 2.1 Mr. SUN Zhenyu
  - 2.2 Mr. HE Peng
  - 2.3 Ms. YANG Xiu
  - 2.4 Ms. WANG Hongmei
  - 2.5 Mr. WANG Jun
3. Proposed election of independent non-executive Directors of the eighth session of the Board of Directors
  - 3.1 Mr. WANG Mo
  - 3.2 Ms. LV Dan
  - 3.3 Mr. CHAN Pak Lam, Tom
  - 3.4 Ms. WANG Lan
  - 3.5 Mr. HUANG Weiqiang
4. Proposed election of shareholder Supervisors of the eighth session of the Supervisory Board
  - 4.1 Mr. LIU Yan
  - 4.2 Mr. LI Jinsong
  - 4.3 Mr. YUEN Wing Shing

5. Proposed election of external Supervisors of the eighth session of the Supervisory Board

5.1 Mr. XING Tiancai

5.2 Ms. MI Juan

5.3 Mr. LI Yanxi

By order of the Board  
**Shengjing Bank Co., Ltd.\***  
**SUN Jin**  
*Chairman*

Shenyang, Liaoning Province, China  
9 January 2024

*As at the date of this notice, the executive directors of the Bank are Mr. SUN Jin, Ms. LIU Xu and Mr. SHI Yang; the non-executive directors of the Bank are Mr. SU Qingxiang, Mr. LIANG Zhifang, Mr. WANG Jun and Mr. JIANG Aiguo; and the independent non-executive directors of the Bank are Mr. XING Tiancai, Mr. TAI Kwok Leung, Alexander, Mr. LI Jinyi, Mr. WANG Mo and Ms. LV Dan.*

*Notes:*

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes of resolutions at the Meeting will be taken by poll except where the chairperson, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. An announcement on the voting results will be published on the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.shengjingbank.com.cn](http://www.shengjingbank.com.cn)) in accordance with the Listing Rules.
2. **CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING AND VOTING AT THE MEETING**

Holders of H Shares of the Bank are advised that the register of members of the Bank will be closed from Tuesday, 23 January 2024 to Thursday, 22 February 2024 (both days inclusive), during which time no transfer of H Shares of the Bank will be effected or registered. In order to qualify for attending and voting at the Meeting, instruments of transfer accompanied by share certificates and other appropriate 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, Wanchai, Hong Kong, by 4:30 p.m. on Monday, 22 January 2024. Shareholders of the Bank whose names appear on the register of members of the Bank at the close of business on Monday, 22 January 2024 are entitled to attend and vote at the Meeting.

### 3. **REPLY SLIP**

Holders of H Shares who intend to attend and vote at the Meeting must complete and lodge the accompanying reply slip and return it to the Bank's H Share Registrar on or before Friday, 2 February 2024. The reply slip may be delivered by hand, by post or by fax to the Bank's H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the reply slip do not affect the right of a Shareholder to attend and vote at the Meeting.

### 4. **PROXY**

Each Shareholder who has the right to attend and vote at the Meeting is entitled to appoint one or more proxies, whether or not they are members of the Bank, to attend and vote on his/her behalf at the Meeting.

A proxy must be appointed by an instrument in writing. Such instrument must be signed by the appointer or his/her attorney duly authorised in writing. If the appointer is a legal person, then the instrument must be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy must be deposited at the Bank's H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time specified for the holding of the Meeting or any adjournment thereof (as the case may be).

If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other documents of authority under which the instrument is signed must be notarised. The notarised power of attorney or other document of authority must be deposited together and at the same time with the instrument appointing the proxy at the Bank's H Share Registrar.

### 5. **OTHER BUSINESSES**

(i) The Meeting is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting are responsible for their own traveling and accommodation expenses.

(ii) The address of Computershare Hong Kong Investor Services Limited is:

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong  
Tel No.: (852) 2862 8628  
Fax No.: (852) 2865 0990

6. Unless otherwise specified, the terms defined in the circular dated 9 January 2024 have the same meaning as those used in this notice.

\* *Shengjing Bank Co., Ltd. is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*