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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)**

**POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY  
GENERAL MEETING  
HELD ON 22 FEBRUARY 2024  
ELECTION OF THE CHAIRMAN  
ELECTION OF MEMBERS OF  
THE COMMITTEES UNDER THE BOARD  
ELECTION OF EMPLOYEE SUPERVISORS  
ELECTION OF THE CHAIRMAN OF THE SUPERVISORY BOARD  
AND  
APPOINTMENT OF THE PRESIDENT OF THE BANK**

**POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL  
MEETING**

References are made to the notice of the 2024 first extraordinary general meeting dated 9 January 2024 (the “**EGM Notice**”) and the circular of the 2024 first extraordinary general meeting dated 9 January 2024 (the “**Circular**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) in relation to the proposed re-election and election of Directors and Supervisors. Except as the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed to them in the EGM Notice and the Circular.

At the 2024 first extraordinary general meeting of the Bank (the “**EGM**”) held on 22 February 2024, all the resolutions as set out in the EGM Notice were taken by poll. Shareholders holding an aggregate of 6,018,044,404 Shares with voting rights, representing approximately 68.41% of the total number of issued Shares of the Bank, attended the EGM either in person or by proxy. Mr. SUN Jin, Ms. LIU Xu, Mr. WANG Jun, Ms. LV Dan and Mr. XING Tiancai, Directors of the Bank, were present at the EGM.

The poll results are as follows:

| ORDINARY RESOLUTIONS |  | Number of Votes Cast and Percentage of Total Number of Votes Cast |            |            |
|----------------------|--|---|------------|------------|
|                      |  | For   | Against    | Abstain    |
| 1.                   | Proposed election of executive directors of the eighth session of the board of directors (5 executive directors to be elected)                                 |   |            |            |
| 1.1                  | Mr. SUN Jin  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 1.2                  | Ms. LIU Xu   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 1.3                  | Mr. WANG Yigong  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 1.4                  | Mr. ZHANG Xuewen   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 1.5                  | Mr. HE Yixuan  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 2.                   | Proposed election of non-executive directors of the eighth session of the board of directors (5 non-executive directors to be elected)                         |   |            |            |
| 2.1                  | Mr. SUN Zhenyu   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 2.2                  | Mr. HE Peng  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 2.3                  | Ms. YANG Xiu   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 2.4                  | Ms. WANG Hongmei   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 2.5                  | Mr. WANG Jun   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 3.                   | Proposed election of independent non-executive directors of the eighth session of the board of directors (5 independent non-executive directors to be elected) |   |            |            |
| 3.1                  | Mr. WANG Mo  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 3.2                  | Ms. LV Dan   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 3.3                  | Mr. CHAN Pak Lam, Tom  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 3.4                  | Ms. WANG Lan   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 3.5                  | Mr. HUANG Weiqiang   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |

| ORDINARY RESOLUTIONS |   | Number of Votes Cast and Percentage of Total Number of Votes Cast |            |            |
|----------------------|---|---|------------|------------|
|                      |   | For   | Against    | Abstain    |
| 4.                   | Proposed election of shareholder supervisors of the eighth session of the supervisory board (3 shareholder supervisors to be elected) |   |            |            |
| 4.1                  | Mr. LIU Yan   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 4.2                  | Mr. LI Jinsong  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 4.3                  | Mr. YUEN Wing Shing   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 5.                   | Proposed election of external supervisors of the eighth session of the supervisory board (3 external supervisors to be elected)       |   |            |            |
| 5.1                  | Mr. XING Tiancai  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 5.2                  | Ms. MI Juan   | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |
| 5.3                  | Mr. LI Yanxi  | 6,018,044,404<br>100.00%  | 0<br>0.00% | 0<br>0.00% |

*Notes:*

- (a) As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of each of the resolutions at the EGM, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of issued Shares of the Bank was 8,796,680,200 Shares, of which 6,455,937,700 were Domestic Shares and 2,340,742,500 were H Shares.
- (c) The total number of Shares of the Bank entitling the holders to attend and vote on the resolutions at the EGM is 8,063,346,865 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM under Rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (g) The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Tian Yuan Law Firm, the Bank's PRC legal advisor, one supervisor of the Bank and two representatives from the Shareholders were also appointed as the scrutineers for the vote-taking and vote-tabulation at the EGM.

## **MEMBERS OF THE EIGHTH SESSION OF THE BOARD AND ELECTION OF THE CHAIRMAN AND MEMBERS OF THE COMMITTEES UNDER THE BOARD**

The resolutions have been passed at the EGM to elect members of the eighth session of the Board, which includes Mr. SUN Jin, Ms. LIU Xu, Mr. WANG Yigong, Mr. ZHANG Xuewen and Mr. HE Yixuan as the executive Directors of the Bank; Mr. SUN Zhenyu, Mr. HE Peng, Ms. YANG Xiu, Ms. WANG Hongmei and Mr. WANG Jun as the non-executive Directors of the Bank; and Mr. WANG Mo, Ms. LV Dan, Mr. CHAN Pak Lam, Tom, Ms. WANG Lan and Mr. HUANG Weiqiang as the independent non-executive Directors of the Bank. For the biographical details of the aforesaid Directors and other information related to his/her election are set out in the Circular. As at the date of this announcement, there are no changes in the biographical details of the aforesaid Directors and other information relating to his/her appointment.

The terms of office of Mr. SUN Jin, Ms. LIU Xu, Mr. WANG Jun, Mr. WANG Mo and Ms. LV Dan commenced from 22 February 2024 until the end of the term of the eighth session of the Board. The election of Mr. WANG Yigong, Mr. ZHANG Xuewen, Mr. HE Yixuan, Mr. SUN Zhenyu, Mr. HE Peng, Ms. YANG Xiu, Ms. WANG Hongmei, Mr. CHAN Pak Lam, Tom, Ms. WANG Lan and Mr. HUANG Weiqiang (collectively, the “**New Directors**”) as Directors is subject to the ratification of their eligibilities by the Liaoning Bureau of the National Administration of Financial Regulation (the “**NAFR Liaoning Bureau**”). Their terms of office will commence upon the ratification of their eligibilities by the NAFR Liaoning Bureau and until the end of the term of the eighth session of the Board.

Before the ratification of the New Directors’ eligibilities by the NAFR Liaoning Bureau, Mr. SHI Yang, the executive Director of the seventh session of the Board, Mr. SU Qingxiang, Mr. LIANG Zhifang and Mr. JIANG Aiguo, the non-executive Directors of the seventh session of the Board, Mr. TAI Kwok Leung, Alexander and Mr. LI Jinyi, the independent non-executive Directors of the seventh session of the Board, will continue to perform their duties as Directors and members of the committees under the Board of the Bank. Upon expiration of his term of office, Mr. XING Tiancai retired from his position and will no longer serve as a Director of the Bank, with effect from 22 February 2024.

The Board would like to take this opportunity to express its thanks and appreciation to Mr. SHI Yang, Mr. SU Qingxiang, Mr. LIANG Zhifang, Mr. JIANG Aiguo, Mr. XING Tiancai, Mr. TAI Kwok Leung, Alexander and Mr. LI Jinyi (the “**Retiring Directors**”) for their valuable contribution to the Bank. Each of the Retiring Directors has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or creditors of the Bank.

The first meeting of the eighth session of the Board was held on 22 February 2024, Mr. SUN Jin was unanimously elected as the chairman of the eighth session of the Board. His term of office commenced from 22 February 2024 until the end of the term of the eighth session of the Board.

The Board unanimously agreed to change the name of strategic development committee to strategic development and ESG committee, and the name of risk control and consumers' rights protection committee to risk control and consumers' rights protection committee (Adjust the wording (in the Chinese version only)), with effect from 22 February 2024.

The Bank hereby announces the composition of the committees of the eighth session of the Board.

The strategic development and ESG committee consists of five Directors. Mr. SUN Jin has been appointed as the chairman, Mr. SUN Zhenyu as the vice chairman, and Ms. LIU Xu, Ms. YANG Xiu and Mr. HUANG Weiqiang as members.

The nomination and remuneration committee consists of five Directors. Ms. LV Dan has been appointed as the chairlady, Mr. SUN Jin as the vice chairman, and Ms. WANG Hongmei , Mr. WANG Mo and Mr. CHAN Pak Lam, Tom as members.

The risk control and consumers' rights protection committee consists of five Directors. Mr. WANG Mo has been appointed as the chairman, Ms. LIU Xu as the vice chairlady, and Mr. ZHANG Xuewen, Mr. HE Peng and Mr. HUANG Weiqiang as members.

The related party transactions control committee consists of five Directors. Mr. HUANG Weiqiang has been appointed as the chairman, Mr. WANG Yigong as the vice chairman, and Mr. HE Yixuan, Ms. LV Dan and Ms. WANG Lan as members.

The audit committee consists of five Directors. Mr. CHAN Pak Lam, Tom has been appointed as the chairman, Mr. HE Peng as the vice chairman, and Mr. WANG Jun, Mr. WANG Mo and Ms. WANG Lan as members.

The appointment of the new Directors as members of the above committees will be effective upon the approval of their eligibilities by the NAFR Liaoning Bureau.

## **MEMBERS OF THE EIGHTH SESSION OF THE SUPERVISORY BOARD, ELECTION OF EMPLOYEE SUPERVISORS AND THE CHAIRMAN OF THE SUPERVISORY BOARD**

The resolutions have been passed at the EGM to elect members of the eighth session of the Supervisory Board, which includes Mr. LIU Yan, Mr. LI Jinsong and Mr. YUEN Wing Shing as Shareholder Supervisors of the Bank and Mr. XING Tiancai, Ms. MI Juan and Mr. LI Yanxi as external Supervisors of the Bank. The terms of office commenced from 22 February 2024 until the end of the term of the eighth session of the Supervisory Board. For the biographical details of the aforesaid Supervisors and other information related to his/her election are set out in the Circular. As at the date of this announcement, there are no changes in the biographical details of the aforesaid Supervisors and other information relating to his/her appointment.

At the employees' representative meeting convened by the Bank on 20 February 2024, Mr. YU Xiaolong, Mr. NIU Jiao and Mr. CHEN Shijun (collectively, the “**New Employee Supervisors**”) were elected as employee Supervisors of the eighth session of the Supervisory Board. The terms of office of the above New Employee Supervisors commenced from 20 February 2024 until the end of the term of the eighth session of the Supervisory Board. The Bank will determine the remuneration of the above New Employee Supervisors in accordance with its remuneration policy and will disclose the remuneration of the Supervisors in the annual report.

The biographical details of the above New Employee Supervisors are set out as follows:

**Mr. YU Xiaolong (于小龍)**, aged 46, has been serving as an Employee Supervisor of the Bank since October 2020. Mr. YU has been serving as the party secretary of the Party Committee and the president of the Beijing branch of the Bank since July 2020. From February 2020 to July 2020, he served as the deputy party secretary of the Party Committee and the acting president of the Beijing branch of the Bank. Before joining the Bank, Mr. YU held various positions in China Everbright Bank. From November 2018 to January 2020, Mr. YU served as the secretary of the Disciplinary Committee (a level equal to vice president of the tier 1 branch) at its Dalian branch. From February 2015 to November 2018, Mr. YU successively served as the general manager of the Party affairs supervision department (security department) and the general manager of the General Office at its Beijing branch. From March 2011 to February 2015, Mr. YU served as the president of its Beijing Dongcheng sub-branch. From July 1997 to March 2011, Mr. YU served successively in the Head Office of China Everbright Bank as a clerk, business director, business head of business office, deputy director of the business office settlement department, director of the comprehensive management division of the agency payment department, director of the collection management division of the agency payment department, and deputy general manager of the agency payment department (in charge of work) at the sales department.

Mr. YU obtained a bachelor's degree in law from Beijing Institute of Technology in October 2005 and a master's degree in engineering from Beihang University in January 2012.

**Mr. NIU Jiao (牛角)**, aged 47, has been serving as an Employee Supervisor of the Bank since October 2020. Mr. NIU has been serving as the party secretary of the Party Committee and the president of the Dalian branch of the Bank since March 2021. From October 2020 to March 2021, Mr. NIU served as the party secretary of the Party Committee and the acting president of the Dalian branch of the Bank. From January 2020 to October 2020, he served as the general manager of the strategic clients department and general manager of the business department of the Bank. From May 2019 to January 2020, Mr. NIU served as member of the Party Committee of the Tianjin branch of the Bank. Before joining the Bank, Mr. NIU held various positions in Shanghai Pudong Development Bank. From January 2017 to May 2019, Mr. NIU served as the general manager of the sales department and general manager of the retail marketing department at its Dalian branch. From October 2010 to January 2017, Mr. NIU served as the president of its Anshan branch. From March 2005 to October 2010, Mr. NIU served successively as a senior clients manager, vice president of the Democracy Square sub-branch and president of the Xigang sub-branch at its Dalian branch. From July 1998 to March 2005, Mr. NIU served as a loan officer and head of credit section at Dalian Bank.

Mr. NIU obtained a bachelor's degree in economics from Dongbei University of Finance and Economics in June 1998 and a master's degree in business administration from the Chinese University of Hong Kong in December 2009.

**Mr. CHEN Shijun (陳世俊)**, aged 49, has been serving as an Employee Supervisor and the general manager of the audit department of the Bank since August 2022. From April 2020 to August 2022, Mr. CHEN served as the deputy director of the office and director of the infrastructure office of the Bank. From January 2019 to April 2020, Mr. CHEN served as the director of the office of the Shenyang Audit Bureau. From January 2014 to January 2019, Mr. CHEN served as the deputy director of the information management department and the social security audit division of the Shenyang Audit Bureau, and from August 2015 to September 2017, he served as the deputy director (cadre tempering) of Shenhe District Audit Bureau of Shenyang. From December 2006 to January 2014, Mr. CHEN served as the principal staff member of the information management department of the Shenyang Audit Bureau. From May 2003 to December 2006, Mr. CHEN served as the senior staff member of the the office and the information management department of the Shenyang Audit Bureau. From August 1997 to May 2003, Mr. CHEN served as the staff member of the general department and the office of the Shenyang Audit Bureau.

Mr. CHEN obtained a bachelor's degree in science from Fushun Petroleum College in July 1997 and a master's degree in engineering of computer technology from Northeastern University in July 2009. Mr. CHEN has the professional qualification as a senior auditor.

Except as disclosed above, the above New Employee Supervisors did not hold any directorships in any listed companies, nor hold any other positions in the Bank or its subsidiaries in the past three years. Except as disclosed above, none of the above New Employee Supervisors has any relationship with any other Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Bank. In addition, none of the above New Employee Supervisors has any equity interest in the Shares of the Bank as defined in Part XV of the Securities and Futures Ordinance of Hong Kong. Except as disclosed herein, there are no matters related to the appointment of the above New Employee Supervisors that must be disclosed in accordance with Rule 13.51(2) of the Listing Rules, nor any other matters need to be brought to the attention of Shareholders of the Bank.

Ms. YANG Xiu, Mr. BA Junyu, Mr. SUN Hang and Ms. CHENG Hua (the “**Retiring Supervisors**”) ceased to act as Supervisors of the Bank with effect from 22 February 2024. The Bank would like to take this opportunity to express its thanks and appreciation to the Retiring Supervisors for their valuable contribution to the Bank during their terms of office. Each of the Retiring Supervisors has confirmed that he/she has no disagreement with the Board and Supervisory Board and there is no matter relating to his/her retirement that needs to be brought to the attention of the Shareholders or creditors of the Bank.

The first meeting of the eighth session of the Supervisory Board was held on 22 February 2024, Mr. LIU Yan was unanimously elected as the chairman of the eighth session of the Supervisory Board of the Bank. His term of office commenced from 22 February 2024 until the end of the term of the eighth session of the Supervisory Board.

#### **APPOINTMENT OF THE PRESIDENT OF THE BANK**

The Bank hereby announces that Ms. LIU Xu has been appointed as the president of the Bank with her term of office commenced from 22 February 2024 until the end of the term of the eighth session of the Board.

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

Shenyang, Liaoning Province, China  
22 February 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. SUN Jin, Ms. LIU Xu, Mr. WANG Yigong\*, Mr. ZHANG Xuewen\* and Mr. HE Yixuan\*; the non-executive directors of the Bank are Mr. SUN Zhenyu\*, Mr. HE Peng\*, Ms. YANG Xiu\*, Ms. WANG Hongmei\* and Mr. WANG Jun; and the independent non-executive directors of the Bank are Mr. WANG Mo, Ms. LV Dan, Mr. CHAN Pak Lam, Tom\*, Ms. WANG Lan\* and Mr. HUANG Weiqiang\*.*

\* *Such directors shall perform their duties upon the ratification of their eligibilities as directors by the NAFR Liaoning Bureau.*

\*\* *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.*