

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT ON THE APPROVAL ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE REGULATORY AUTHORITY

References are made to (i) the announcements of Shengjing Bank Co., Ltd. (the “**Bank**”) dated 24 March 2023 and 25 August 2023 (collectively the “**Announcements**”); (ii) the circulars of the Bank dated 19 April 2023 and 11 October 2023 (collectively the “**Circulars**”) in relation to, among other things, the proposed amendments to the Articles of Association; and (iii) the poll results announcements of the Bank dated 2 June 2023 and 31 October 2023 in relation to, among other things, resolutions on the approval of such amendments by the Shareholders at the 2022 annual general meeting and the 2023 first extraordinary general meeting of the Bank. Except as the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcements and the Circulars.

Recently, the Bank has received the Approval on the Amendments to the Articles of Association of Shengjing Bank by the Liaoning Bureau of the National Financial Regulatory Administration (國家金融監督管理總局遼寧監管局) (Liao Jin Fu [2024] No. 108). The amended Articles of Association was approved on 29 May 2024 and became effective on the same date.

Please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.shengjingbank.com.cn) for the full text of the amended Articles of Association.

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

Shenyang, Liaoning Province, China
5 June 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 Liaoning Bureau of the National Financial Regulatory Administration.*

** *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.*