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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 2023 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2024**

### **POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

References are made to the notice of the 2023 annual general meeting dated 19 April 2024 (the “**AGM Notice**”) and the circular of the 2023 annual general meeting dated 19 April 2024 (the “**Circular**”) of Shengjing Bank Co., Ltd. (the “**Bank**”). Except as the context otherwise requires, the capitalised terms used herein shall have the same meanings as ascribed to them in the AGM Notice and the Circular.

At the 2023 annual general meeting of the Bank (the “**AGM**”) held on 5 June 2024, all the resolutions as set out in the AGM Notice were taken by poll on a one-share-one-vote basis. Shareholders holding an aggregate of 6,108,575,596 Shares with voting rights, representing approximately 69.44% of the total number of issued Shares of the Bank, attended the AGM either in person or by proxy. Mr. SUN Jin, Mr. SHI Yang, Mr. TAI Kwok Leung, Alexander, Mr. LI Jinyi, Mr. WANG Mo and Ms. LV Dan, Directors of the Bank, were present at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
1.	The Work Report of the Board of Directors for 2023	6,108,452,596 99.997986%	0 0.000000%	123,000 0.002014%
2.	The Work Report of the Board of Supervisors for 2023	6,108,452,596 99.997986%	0 0.000000%	123,000 0.002014%
3.	The Final Financial Accounts for 2023 and the Financial Budget Report for 2024	6,108,452,596 99.997986%	0 0.000000%	123,000 0.002014%
4.	The Profit Distribution Plan for 2023	6,108,575,596 100%	0 0.000000%	0 0.000000%
5.	The Appointment of Auditors for 2024	6,108,575,596 100%	0 0.000000%	0 0.000000%

*Notes:*

- (a) As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of all the resolutions numbered 1 to 5, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, 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 AGM is 8,178,031,627 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM.
- (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 AGM.

- (g) The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. 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 AGM.

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.*