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**WEIHAI CITY COMMERCIAL BANK CO., LTD.\***

**威海市商業銀行股份有限公司\***

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

**(Stock Code: 9677)**

## **(1) PROPOSED CHANGE OF THE DOMICILE**

**AND**

## **(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

### **PROPOSED CHANGE OF THE DOMICILE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Weihai City Commercial Bank Co., Ltd.\* (the “**Bank**”) proposes to change the domicile of the Bank to No. 137A, Qingdao North Road, Weihai City, Shandong Province, the People’s Republic of China (the “**PRC**”).

The proposed change of the domicile is subject to the approval by the shareholders of the Bank (the “**Shareholders**”) at the forthcoming annual general meeting of the Bank (the “**Annual General Meeting**”).

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board proposes to make certain amendments to the articles of association of the Bank (the “**Articles of Association**”), in order to, among other things:

- (i) reflect the aforementioned change of the domicile of the Bank;
- (ii) align the Articles of Association with the electronic dissemination rules under the expanded paperless listing regime of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (iii) further improve the corporate governance of the Bank.

The proposed amendments to the Articles of Association are subject to the approval by the Shareholders by way of a special resolution at the Annual General Meeting to be convened in due course. The proposed amendments to the Articles of Association are also subject to the approval of, and registration or filing with, the relevant PRC governmental authorities.

A circular containing, among others, (i) the details of the proposed change of the domicile of the Bank, and (ii) the full text of the proposed amendments to the Articles of Association, will be disseminated to the Shareholders in due course.

**Weihai City Commercial Bank Co., Ltd.\*  
Board of Directors**

Weihai, China  
March 22, 2024

*As at the date of this announcement, the Board comprises Mr. TAN Xianguo, Mr. MENG Dongxiao, Ms. TAO Zunjian, Mr. LU Jiliang and Mr. ZHANG Wenbin as executive Directors; Mr. YI Jijun, Mr. SONG Bin, Mr. YIN Lin, Mr. ZHAO Bing and Ms. LI Jie as non-executive Directors; Mr. FAN Chi Chiu, Mr. WANG Yong, Mr. WANG Shaohong, Ms. SUN Zuying and Mr. YANG Yunhong as independent non-executive Directors.*

\* *Weihai City Commercial Bank Co., Ltd. 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 and/or deposit-taking business in Hong Kong.*