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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09677)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Weihai Bank Co., Ltd.* (the “**Bank**”) hereby announces that, Ms. TAO Zunjian (“**Ms. Tao**”) has resigned from her positions as executive director of the Bank, the member of the Related Party Transactions Control Committee and Consumer Rights Protection Committee under the Board of Directors due to her age, with effect from May 12, 2025.

Ms. Tao has confirmed that she has no disagreement with the Board on any matter, and there are no matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders and creditors of the Bank.

The Bank would like to take this opportunity to express its sincere gratitude to Ms. Tao for her contribution and support to the Bank during her term of office.

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
May 12, 2025

As at the date of this announcement, the Board comprises Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Mr. LU Jiliang and Mr. JIANG Yi as executive directors; Mr. CHEN Xiaojun, Mr. ZHAO Bing, Mr. JIAO Weifeng, Mr. KANG Jian and Ms. LI Jie as non-executive directors; Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying, Mr. YANG Yunhong and Mr. PENG Feng as independent non-executive directors.

* Weihai 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.