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Issuer name WEIHAI BANK CO., LTD. Stock code 09677 Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s) Not applicable Title of announcement ANNOUNCEMENT OF 2024 ANNUAL RESULTS Announcement date 28 March 2025 Status Update to previous announcement Reason for the update / change Update to previous announcement Information relating to the dividend 2. exchange rate Information relating to the dividend 2. exchange rate Dividend type Final Dividend type Gordinary Er the financial year end 31 December 2024 Dividend declared RMB 10 per 100 share Date of shareholders' approval 18 June 2025 Information relating to Hong Kong Ever ergister Declault currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09361 Exchange rate 23 June 2025 Istatt ture to longe transfer documents to the dividend will be paid 24 June 2025 Dividend date 23 June 2025 Latest time to longe transfer documents or registrar	Cash Dividend Announcement for Equity Issuer						
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Shops 1712-1716,	Payment date	30 July 2025					
	Share registrar and its address	Computershare Hong Kong Investor Services Limited					
		Shops 1712-1716,					
Share registrar and its address 17th Floor,		17th Floor,					
Hopewell Centre,		Hopewell Centre,					
183 Queen's Road East,		183 Queen's Road East,					

		Wanchai,					
	Hong Kong						
Information relating to withholding tax							
	a L	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. Unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Bank will conduct specific procedures according to the relevant regulatory					
Details of withholding tax applied to the dividend declared	requirements of tax authorities.						
		Type of shareholders	Tax rate	Other relevant information (if any)			
		Individual - non-resident i.e. registered address outside PRC	10%	Domestic non-foreign-invested enterprises issuing shares in Hong Kong may, when distributing dividends to resident individuals overseas under the tax treaty, withhold individual income tax at the rate of 10%.			
		Enterprise - non-resident i.e. registered address outside PRC	10%	Any PRC-resident enterprise that is listed on overseas stock exchanges must withhold and pay corporate income tax at a rate of 10% on dividends of 2008 and onwards that it distributes to non- resident enterprises.			

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible Not applicable securities issued by the issuer

Other information

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.

Directors of the issuer

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 nonexecutive Directors; Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying, Mr. YANG Yunhong and Mr. PENG Feng as independent non-executive Directors.

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