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

**POLL RESULTS OF  
2024 ANNUAL GENERAL MEETING ON JUNE 18, 2025  
AND  
DISTRIBUTION OF DIVIDEND**

The board of directors (the “**Board**”) of Weihai Bank Co., Ltd.\* (the “**Bank**”) announces that at the 2024 annual general meeting of the Bank (the “**Annual General Meeting**”) held on June 18, 2025, all the proposed resolutions as set out in the notice of the Annual General Meeting were passed by the Shareholders of the Bank by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those used in the circular of the Bank dated May 27, 2025.

**I. CONVENING AND ATTENDANCE OF THE ANNUAL GENERAL MEETING**

The Annual General Meeting was convened by the Board and chaired by Mr. MENG Dongxiao, the Chairman of the Bank. Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Mr. LU Jiliang, Mr. JIANG Yi, Mr. CHEN Xiaojun, Mr. ZHAO Bing, Mr. JIAO Weifeng, Mr. KANG Jian, Ms. LI Jie, Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying, Mr. YANG Yunhong and Mr. PENG Feng, the Directors of the Bank, attended the Annual General Meeting.

**Attendance of the Annual General Meeting**

As at the date of the Annual General Meeting, the number of issued Shares of the Bank was 5,980,058,344 Shares (of which 4,971,197,344 Shares were Domestic Shares and 1,008,861,000 Shares were H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the Annual General Meeting. A total of 25 Shareholders of the Bank and valid proxies holding an aggregate of 4,650,059,959 Shares with voting rights, representing approximately 77.82% of the total number of issued Shares of the Bank, entitling the holders thereof to vote at the Annual General Meeting, were present at the Annual General Meeting.

Shandong Hi-Speed Group Company and its associates controlled or were entitled to exercise control over the voting rights in respect of 2,820,195,515 Domestic Shares, representing approximately 47.16% of the entire issued share capital of the Bank. According to the Administrative Measures for Related (Connected) Party Transactions (《關聯(連)交易管理辦法》), the Rules of Procedure for the Related Party Transactions Control Committee under the Board of Directors (《董事會關聯交易控制委員會議事規則》) and other relevant regulations of the Bank, they have abstained from voting on the resolution approving the related (connected) party transactions with Shandong Hi-Speed Group (i.e. resolution numbered 9). Save as disclosed above, there were no restrictions on any Shareholder to cast votes on the proposed resolutions at the Annual General Meeting.

## II. POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results of the resolutions at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the Work Report of the Board of Directors for 2024.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
2.	To consider and approve the Work Report of the Board of Supervisors for 2024.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
3.	To consider and approve the 2024 Annual Report.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
4.	To consider and approve the Profit Distribution Plan for 2024.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
5.	To consider and approve the Duty Report of the Independent Directors for 2024.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
6.	To consider and approve the Report of the Board of Supervisors on Evaluation of the Performance of Duties by the Board of Directors, Senior Management and Their Members for 2024.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
7.	To consider and approve the Report of the Board of Supervisors on Evaluation of the Performance of Duties by Supervisors for 2024.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
8.	To consider and approve the Report on the Control of Related Party Transactions and Evaluation of Shareholders for 2024.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
9.	To consider and approve the Resolution on Related (Connected) Party Transactions with Shandong Hi-Speed Group.	1,829,864,444 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
10.	To consider and approve the Appointment of External Auditors for 2025.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
11.	To consider and approve the Proposed Amendments to the Rules of Procedure for Shareholders' General Meetings.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
12.	To consider and approve the Proposed Amendments to the Rules of Procedure for the Board of Directors.	4,650,059,959 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the Annual General Meeting were cast in favor of the resolutions numbered 1 to 12, resolutions numbered 1 to 12 were duly passed as ordinary resolutions of the Annual General Meeting.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting. Shandong Lingyunzhi Law Firm (山東凌雲志律師事務所), one Supervisor of the Bank and two representatives from the Shareholders were also appointed as the scrutineers for vote-taking and vote-tabulation at the Annual General Meeting.

### III. DISTRIBUTION OF FINAL CASH DIVIDEND FOR 2024

The distribution of final cash dividend for 2024 of RMB10 (tax inclusive) per 100 shares was approved at the Annual General Meeting. Such dividend will be distributed on or around July 30, 2025 (Wednesday) to Domestic Shareholders and H Shareholders of the Bank whose names appear on the register of members of the Bank on June 30, 2025 (Monday). Dividend payable to H Shareholders shall be paid in Hong Kong dollar. The applicable exchange rate is HKD1.00 to RMB0.9144, being the average of the central parity rates of Renminbi exchange rate of the interbank foreign exchange market as announced by the People's Bank of China for the five working days preceding the date of declaration of the dividend at the Annual General Meeting (including the date of the Annual General Meeting). As such, the dividend of each 100 H Shares of the Bank is HKD10.9361 (tax inclusive). For matters concerning taxation relating to the final dividend, please refer to the 2024 annual report of the Bank.

## **Closure of Register of Members and Qualification for Receiving Final Dividend**

The register of members of H Shares of the Bank will be closed from June 25, 2025 (Wednesday) to June 30, 2025 (Monday), both days inclusive. In order to be eligible for receiving the dividend, holders of H Shares of the Bank who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on June 24, 2025 (Tuesday). Shareholders whose names appear on the register of members of the Bank after close of business on June 30, 2025 (Monday) are entitled to receive the dividend.

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

Weihai, China  
June 18, 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 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.