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

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Weihai Bank Co., Ltd.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purposes of, among other things, considering and approving the interim results of the Bank and its subsidiary for the six months ended June 30, 2026 and its publication.

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
August 18, 2026

As at the date of this announcement, the Board of the Bank comprises Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Mr. LU Jiliang and Mr. JIANG Yi as executive Directors; Mr. CHEN Xiaojun, Mr. ZHAO Bing, Mr. GUO Youhui, Mr. ZHOU Liang 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.*