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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)

ADJUSTMENT OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

Reference is made to the announcement of Weihai City Commercial Bank Co., Ltd.* (the “**Bank**”) dated November 2, 2023 (the “**Announcement**”) in relation to, among others, the qualification approval of Director. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As at the date of this announcement, the Board of the Bank has considered and passed the relevant resolution that (i) Mr. YANG Yunhong be appointed as a member of the Strategic Development Research Committee, a member of the Nomination and Remuneration Committee and a member of the Audit Committee, of the eighth session of the Board of the Bank respectively; and (ii) Mr. WANG Yong be appointed as the chairperson of the Nomination and Remuneration Committee of the eighth session of the Board of the Bank, with effect from November 10, 2023.

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

Weihai, China
November 10, 2023

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.