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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)**

## **ANNOUNCEMENT RELATING TO THE CHANGE OF THE DOMICILE**

References are made to the announcement of Weihai City Commercial Bank Co., Ltd.\* (the “**Bank**”) dated March 22, 2024 in relation to the proposed change of the domicile, the circular dated March 28, 2024 in relation to the 2023 annual general meeting (the “**2023 Annual General Meeting**”) and the announcement dated April 30, 2024 in relation to the poll results of the 2023 Annual General Meeting.

The change of domicile of the Bank has obtained the approval of the National Financial Regulatory Administration Shandong Office, and the registration of change with the relevant industrial and commercial administrations has been completed on September 12, 2024. Upon the change, the domicile of the Bank shall be: No. 137A, Qingdao North Road, Weihai City, Shandong Province.

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

Weihai, China  
September 12, 2024

*As at the date of this announcement, the Board comprises Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Ms. TAO Zunjian and Mr. LU Jiliang as executive Directors; Mr. ZHAO Bing and Ms. LI Jie as non-executive Directors; Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying and Mr. YANG Yunhong as independent non-executive Directors.*

\* Weihai City Commercial 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.