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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)**

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the announcement dated March 22, 2024, the circular dated March 28, 2024 and the announcement dated April 30, 2024 (the “**Announcements and Circular**”) of Weihai City Commercial Bank Co., Ltd.\* (the “**Bank**”) in relation to, among others, the proposed amendments to the Articles of Association. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcements and Circular.

The Bank has recently received the Approval of Amendments to the Articles of Association of Weihai City Commercial Bank from the National Financial Regulatory Administration Shandong Office (Lu Jin Fu [2024] No. 358) (國家金融監督管理總局山東監管局關於核准威海市商業銀行修改公司章程的批覆(魯金覆[2024]358號)), in which the National Financial Regulatory Administration Shandong Office has approved the amended Articles of Association of the Bank. The amended Articles of Association became effective from November 13, 2024. For the full text of the amended Articles of Association, please refer to the HKEXnews website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Bank ([www.whccb.com](http://www.whccb.com)). Shareholders should be aware that the English version of the Articles of Association is the translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any inconsistencies between the two versions.

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

Weihai, China  
November 14, 2024

*As at the date of this announcement, the Board of the Bank 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 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.