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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 QUALIFICATION APPROVAL OF CHAIRMAN, PRESIDENT AND DIRECTORS

References are made to the announcement dated August 28, 2024, the circular dated August 28, 2024 and the announcement dated September 12, 2024 (the “**Announcements and Circular**”) of Weihai City Commercial Bank Co., Ltd.* (the “**Bank**”) in relation to, among others, the change of Chairman and President of the Bank and re-election and appointment of the Directors of the Board. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcements and Circular.

QUALIFICATION APPROVAL OF CHAIRMAN, PRESIDENT AND DIRECTORS

The Bank has received the “Reply on the Qualification Approval of MENG Dongxiao as Chairman from Weihai City Commercial Bank Co., Ltd. by the National Financial Regulatory Administration Shandong Office” (Lu Jin Fu [2024] No.384) (《山東金融監管局關於孟東曉威海市商業銀行股份有限公司董事長任職資格的批覆》(魯金覆[2024]384號)), the “Reply on the Qualification Approval of ZHANG Wenbin as President from Weihai City Commercial Bank Co., Ltd. by the National Financial Regulatory Administration Shandong Office” (Lu Jin Fu [2024] No.387) (《山東金融監管局關於張文斌威海市商業銀行股份有限公司行長任職資格的批覆》(魯金覆[2024]387號)), the “Reply on the Qualification Approval of CHEN Xiaojun as Director from Weihai City Commercial Bank Co., Ltd. by the National Financial Regulatory Administration Shandong Office” (Lu Jin Fu [2024] No.383) (《山東金融監管局關於陳曉軍威海市商業銀行股份有限公司董事任職資格的批覆》(魯金覆[2024]383號)), the “Reply on the Qualification Approval of JIAO Weifeng as Director from Weihai City Commercial Bank Co., Ltd. by the National Financial Regulatory Administration Shandong Office” (Lu Jin Fu [2024] No.382) (《山東金融監管局關於焦衛鋒威海市商業銀行股份有限公司董事任職資格的批覆》(魯金覆[2024]382號)) and the “Reply on the Qualification Approval of PENG Feng as Independent Director from Weihai City Commercial Bank Co., Ltd. by the National Financial Regulatory Administration Shandong Office” (Lu Jin Fu [2024] No.388) (《山東金融監管局關於彭鋒威海市商業銀行股份有限公司獨立董事任職資格的批覆》(魯金覆[2024]388號)), in which the National Financial Regulatory Administration Shandong Office approved the qualification approval of (i) Mr. MENG Dongxiao as Chairman

of the Bank; (ii) Mr. ZHANG Wenbin as President of the Bank; (iii) Mr. CHEN Xiaojun and Mr. JIAO Weifeng as non-executive Directors of the Bank; and (iv) Mr. PENG Feng as independent non-executive Director of the Bank, respectively. Mr. MENG Dongxiao and Mr. ZHANG Wenbin have formally assumed the office of Chairman and President of the Bank, respectively, with effect from December 6, 2024. Mr. CHEN Xiaojun, Mr. JIAO Weifeng and Mr. PENG Feng have formally assumed the office of non-executive Director and independent non-executive Director of the Bank, respectively, with effect from December 6, 2024.

For the biographical details of Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Mr. CHEN Xiaojun, Mr. JIAO Weifeng and Mr. PENG Feng and other information as required to be disclosed in accordance with the relevant laws and regulations, please refer to the Announcements and Circular published by the Bank on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the official website of the Bank (www.whccb.com). As of the date of this announcement, there has been no change to such information.

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

Weihai, China
December 6, 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, Mr. CHEN Xiaojun, Mr. JIAO Weifeng 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 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.